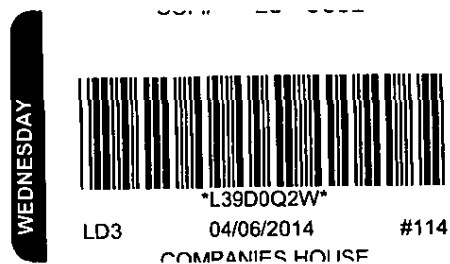


Company Registration No 07068980 (England and Wales)

**ACEMIND 2 LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**REGISTRAR'S COPY  
OF ACCOUNTS**



**Cavendish**  
Chartered Certified Accountants  
4th Floor Centre Heights  
137 Finchley Road  
London NW3 6JG  
Ref 6138

# ACEMIND 2 LIMITED

## COMPANY INFORMATION

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**Directors**

E Azouz  
J Azouz  
Mrs Sharon Azouz

**Secretary**

E Azouz

**Company number**

07068980

**Registered office**

4th Floor Centre Heights  
137 Finchley Road  
London NW3 6JG

**Accountants**

Cavendish  
Chartered Certified Accountants  
4th Floor, Centre Heights  
137 Finchley Road  
London  
NW3 6JG

**Business address**

Permanent House  
133 Hammersmith Road  
London W14 0QL

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# ACEMIND 2 LIMITED

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# **ACEMIND 2 LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

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The directors present their report and unaudited financial statements for the year ended 31 December 2013  
The company is dormant and has not traded during the year

### **Directors**

The following directors have held office since 1 January 2013

E Azouz

J Azouz

Mrs Sharon Azouz

On behalf of the board



E Azouz

**Director**

3 June 2014

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## **ACEMIND 2 LIMITED**

### **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ACEMIND 2 LIMITED FOR THE YEAR ENDED 31 DECEMBER 2013**

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You consider that the company is exempt from an audit for the year ended 31 December 2013. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared these accounts on pages 3 to 4 from the accounting records of the company and on the basis of information and explanations you have given us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.



**Cavendish**

Chartered Certified Accountants

4 June 2014

4th Floor, Centre Heights  
137 Finchley Road  
London  
NW3 6JG

# ACEMIND 2 LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Audit exemption statement

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 3 June 2014

E Azouz  
Director



Company Registration No 07068980

# ACEMIND 2 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Profit and Loss

The company did not trade during the year and has received no income nor incurred any expenditure. Consequently, the company has made neither profit nor loss and any incidental expenditure has been paid for on behalf of the company by the directors.

### 2 Share capital

	2013	2012
	£	£
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	1	1

### 3 Contingent liabilities

This Company and Acemind Limited, a fellow subsidiary undertaking, are parties to a loan agreement in the latter company's accounts. Both companies are jointly and severally liable for the loan debt.

### 4 Control

The immediate and ultimate parent undertaking is Central Estates Limited, a company registered in Great Britain.

E Azouz and J Azouz are directors and controlling shareholders of Central Estates Limited.