

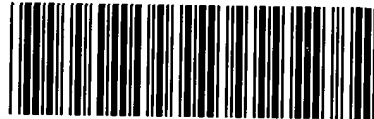
Registration number 07106708

MLV Carriers Limited

Directors' report and financial statements

for the year ended 31 December 2014

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MLV Carriers Limited

**Directors' report
for the year ended 31 December 2014**

The directors present their report and the financial statements for the year ended 31 December 2014.

Results and business review

The principal activity of the company was as couriers. However, the company has not traded since incorporation.

Directors

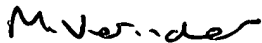
The directors who served during the year are as stated below:

Matthew Lovell Verinder
Suzanne Victoria Verinder

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 19 June 2015 and signed on its behalf by

Matthew Lovell Verinder
Director



MLV Carriers Limited

**Balance sheet
as at 31 December 2014**

**2014
£**

Current assets

Debtors 10

10

Net assets

10

Capital and reserves

Called up share capital:

Allotted, called up and fully paid:

Ordinary shares of £1 each 10

Shareholders' funds

10

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 December 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

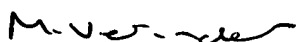
The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

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

Approved by the Board on 19 June 2015 and signed on its behalf by



**Matthew Lovell Verinder
Director**

Registration number 07106708

MLV Carriers Limited

Notes to the financial statements for the year ended 31 December 2014

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).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2014. Therefore, no profit and loss account is attached.

2. Debtors

2014

£

Called up share capital not paid

10

10

3. Share capital

2014

£

10 Ordinary shares of £1 each

10