

**MBR RESOURCES LTD
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

MBC Resources Ltd
Directors' Report and Financial Statements
For The Year Ended 31 March 2015

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MBC Resources Ltd
Company Information
For The Year Ended 31 March 2015

Directors	Mr Terry Masher Mr Martin Masher Mr Colin Masher
Secretary	Mr Terry Masher
Company Number	07186661
Registered Office	97-103 Florence Road New Cross London SE14 6QL
Accountants	Pocknells Henry Brake House 46 Hullbridge Road South Woodham Ferrers Essex CM3 5NG

MBC Resources Ltd
Company No. 07186661
Directors' Report For The Year Ended 31 March 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

The company's principal activity continues to be that of a dormant company.

Directors

The directors who held office during the year were as follows:

Mr Terry Masher

Mr Martin Masher

Mr Colin Masher

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

Mr Terry Masher

2nd December 2015

**MBC Resources Ltd
Accountant's Report
For The Year Ended 31 March 2015**

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at year ended 31 March 2015 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

Signed

.....

2nd December 2015

Pocknells

Henry Brake House
46 Hullbridge Road
South Woodham Ferrers
Essex
CM3 5NG

MBC Resources Ltd
Dormant Profit and Loss Account Statement
For The Year Ended 31 March 2015

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.

MBC Resources Ltd
Balance Sheet
As at 31 March 2015

		2015		2014	
	Notes	£	£	£	£
CURRENT ASSETS					
Cash at bank and in hand		3		3	
		3		3	
NET CURRENT ASSETS (LIABILITIES)			3		3
TOTAL ASSETS LESS CURRENT LIABILITIES			3		3
NET ASSETS			3		3
CAPITAL AND RESERVES					
Called up share capital	2		3		3
SHAREHOLDERS' FUNDS			3		3

For the year ending 31 March 2015 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 in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

On behalf of the board

Mr Terry Masher

2nd December 2015

MBC Resources Ltd
Notes to the Unaudited Accounts
For The Year Ended 31 March 2015

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

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

2 . Share Capital

	Value	Number	2015	2014
	£		£	£
Allotted and called up				
Ordinary shares	1.000	3	3	3
		<u> </u>	<u> </u>	<u> </u>

3 . Controlling Party

There is no ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.