

DIRECTORS' REPORT

The directors submit the Annual Report and the accounts of the Company for the period ended 31 July 2015.

The Company has not traded during the year.

The ultimate parent undertaking is ZAOTA Ecoplanet AG with company number 844793 registered at Rue de la Croix 27, Courroux, 2822..

Approved by the Board of Directors
and signed on behalf of the Board


Vadim Gogichev
Director

Date: **11.04.2016**

BALANCE SHEET AS AT 31 July 2015

	2015	2014
	£	£
CURRENT ASSETS		
Cash at bank and in hand	1	1
NET CURRENT ASSETS	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
CAPITAL AND RESERVES		
Called up share capital		
1 Ordinary Share of £1 each	1	1
Total shareholder funds	1	1

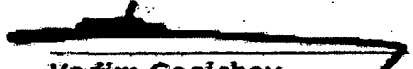
For the year ending 31 July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

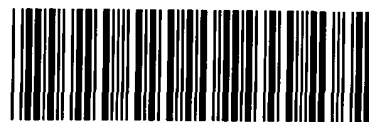
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the board of directors by


Vadim Gogichev
Director

Date: **11.04.2016**

THURSDAY



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COMPANIES HOUSE