Company Registration Number:07505749 (England and Wales)

Financial Statements

For the period 01/04/2014 to 31/03/2015

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Company Information for the period 01/04/2014 to 31/03/2015

Directors:

Stephen K Dexter

Robert F Jonckheer

Registered office:

c/o Everyman Legal Limited

1G Network Point

Range Road

Windrush Park

Witney

Oxfordshire OX29 0YN

Company Registration Number: 07505749 (England and Wales)

Directors' Report

The directors present their report with the financial statements of the company for the period 01/04/2014 to 31/03/2015

Directors

The directors shown below have held office throughout the period.

Stephen K Dexter Robert F Jonckheer

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 23rd May 2015 and signed on behalf of the Board by:

Robert F Jonckheer

Director

Profit and Loss Account

for the period 01/04/2014 to 31/03/2015

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

Balance sheet As at 31 March 2015

31/03/2015 31/03/2014

	£	£	
Current assets			
Debtors:	1	1	
Total current assets:	1	1	
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Net current assets (liabilities):	1	1	
Total assets less current liabilities:	1	1	
Total net assets (liabilities):	1	1	

The notes form part of these financial statements

Balance sheet As at 31 March 2015 continued

		31/03/2015 £	31/03/2014 £
Capital and reserves			
Called up share capital:	2	1	1
Total shareholders' funds		1	1

For the period ended 31 March 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 January 2015).

The financial statements were approved by the Board of Directors on 23rd May 2015

Signed on behalf of the board by:

Robert∮Jonckheer

Director

The notes form part of these financial statements

Notes to the Financial Statements for the year ended 31 March 2015

1. Accounting policies

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Called up share capital

Allotted, called up and paid

Previous period			31/03/2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	£1	£1
Total share capital:			£1
Current period			31/03/2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	£1	£1
Total share capital:			£1

3 **Subsidiary**

The Company is a wholly-owned subsidiary of Oxfordshire Business First Limited