Company Registration Number: 07517565 (England and Wales)

# Report of the Directors and Unaudited Financial Statements

# Period of accounts

Start date: 04th February 2011

End date: 29th February 2012

**SUBMITTED** 

# Contents of the Financial Statements for the Period Ended 29th February 2012

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# Company Information for the Period Ended 29th February 2012

**Director:** eddy convens

eddy convens

Company secretary: marc tessens

Registered office: 180-186 King'S Cross Road

London

WC1X 9DE

GBR

**Company Registration Number:** 07517565 (England and Wales)

# **Directors' Report Period Ended 29th February 2012**

The directors present their report with the financial statements of the company for the period ended 29th February 2012

#### **Directors**

The directors shown below have held office during the whole of the period from 04th February 2011 to 29th February 2012

The director(s) shown below were appointed to the company during the period eddy convens on 04 February 2011

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

This report was approved by the board of directors on 04 November 2012 And Signed On Behalf Of The Board By:

Name: eddy convens Status: Director

## **Profit and Loss Account**

## for the Period Ended 29th February 2012

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 29th February 2012

Notes	2012 £	£
Current assets		
Cash at bank and in hand:	1,000	-
Total current assets:	1,000	
Creditors		
Net current assets (liabilities):	1,000	
Total assets less current liabilities:	1,000	-
Total net assets (liabilities):	1,000	

The notes form part of these financial statements

# Balance sheet As at 29th February 2012 continued

	Notes	2012 £	£
Capital and reserves			
Called up share capital:	2	1,000	-
Total shareholders funds:		1,000	

For the year ending 29 February 2012 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.

The financial statements were approved by the Board of Directors on 04 November 2012

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: eddy convens Status: Director

The notes form part of these financial statements

# Notes to the Financial Statements for the Period Ended 29th February 2012

# 1. Accounting policies

Other accounting policies

the companys has no activity

# Notes to the Financial Statements for the Period Ended 29th February 2012

## 2. Called up share capital

Allotted, called up and paid

Current period 2012

Class Number of shares Nominal value per share Total

Ordinary shares: 1,000 1.00 1,000

Total share capital: 1,000

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.