

Azini Limited

Report and Financial Statements

Year ended 31 December 2013

Registered No 07638010

Registered in England

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Azini Limited

Annual report and financial statement for the year ended 31 December 2013

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Directors

N J Habgood
M A Bennett

Registered office

32 Maple Street, London, W1T 6HB

Company number

07638010

Azini Limited

Report of the directors for the year ended 31 December 2013

The directors present their report and audited financial statements of Azini Limited (the 'Company') for the year ended 31 December 2013

Results and principal activities

The Company did not trade during the year and accordingly no profit and loss account is attached

Directors

The directors of the Company during the year were

N J Habgood
M A Bennett

No director holds any beneficial interest in the share capital of the Company

N J Habgood and M A Bennett are also members of the ultimate controlling party, Azini Capital Partners LLP, and their interests in that partnership are shown in its financial statements

This report has been prepared in accordance with the special provision of the Companies Act 2006 relating to small companies

By order of the Board



N J Habgood
Director

Date 13 February 2014

Azini Limited

Profit and loss account for the year ended 31 December 2013 and Balance sheet at 31 December 2013

Profit and loss account for the year ended 31 December 2013

The Company did not trade during the year and accordingly no profit and loss account has been prepared. The Company made neither a profit nor a loss nor had any other recognised gains or losses.

Balance sheet at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Cash		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	1	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

STATEMENTS

- (a) For the year ending 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- (b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts
- (d) 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 and authorised for issue on 13 February 2014



N J Habgood
Director

The notes on page 3 form part of these financial statements

Azini Limited

Notes forming part of the financial statements for the year ended 31 December 2013

1 Share capital

Allotted, called up and fully paid

	2013 £	2012 £
1 Ordinary share of £1	<u>1</u>	<u>1</u>

2 Ultimate parent company

At 31 December 2013 the Company's ultimate controlling party was Azini Capital Partners LLP