

Registered number  
07638857

Claridom Limited  
Report and Accounts  
31 May 2013

**Claridom Limited**

**Registered number:** 07638857

**Directors' Report**

The directors present their report and accounts for the year ended 31 May 2013.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

The company acts only as a nominee for its shareholder, MR Mideast Business Group FZE, a company registered in Ajman, United Arab Emirates.

**Directors**

The following persons served as directors during the year:

Mapsby Directors Limited

Anthony John Dunn

**Small company provisions**

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

This report was approved by the board on 10 February 2014 and signed on its behalf.

Mapsby Secretaries Limited

Secretary

**Claridom Limited**  
**Profit and Loss Account**  
**for the year ended 31 May 2013**

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.

Certain items of expenditure were paid on behalf of the company by the directors.

**Claridom Limited**  
**Balance Sheet**  
**as at 31 May 2013**

|                             | <b>Notes</b> | <b>2013</b>  | <b>2012</b>  |
|-----------------------------|--------------|--------------|--------------|
|                             |              | <b>£</b>     | <b>£</b>     |
| <b>Current assets</b>       |              |              |              |
| Unpaid share capital        |              | 1,000        | 1,000        |
|                             |              | <u>1,000</u> | <u>1,000</u> |
| <b>Capital and reserves</b> |              |              |              |
| Called up share capital     | 2            | 1,000        | 1,000        |
| <b>Shareholders' funds</b>  |              | <u>1,000</u> | <u>1,000</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mapsbury Directors Limited

Director

Approved by the board on 10 February 2014

**Claridom Limited**  
**Notes to the Accounts**  
**for the year ended 31 May 2013**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

| <b>2013</b> | <b>2012</b> |
|-------------|-------------|
| <b>£</b>    | <b>£</b>    |

Allotted, called up and fully paid:

|                 |            |       |       |
|-----------------|------------|-------|-------|
| Ordinary shares | of £1 each | 1,000 | 1,000 |
|-----------------|------------|-------|-------|

**3 Ultimate controlling party**

The shareholder, MR Mideast Business Group FZE, a company registered in Ajman, United Arab Emirates, is the 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.