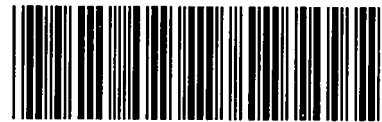


COMPANY REGISTRATION NUMBER 8273630

**25 ROEHAMPTON LANE LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2014**

MONDAY



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COMPANIES HOUSE

**25 ROEHAMPTON LANE LIMITED**

**FINANCIAL STATEMENTS**

**PERIOD FROM 30 OCTOBER 2012 TO 31 MARCH 2014**

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**25 ROEHAMPTON LANE LIMITED**

**DIRECTORS' REPORT**

**PERIOD FROM 30 OCTOBER 2012 TO 31 MARCH 2014**

The directors present their report and the unaudited financial statements of the company for the period from 30 October 2012 to 31 March 2014.

**PRINCIPAL ACTIVITIES**

The principal activity of the company during the period was that of acting as a nominee.

**DIRECTORS**

The directors who served the company during the period were as follows:

Mr. G. Davis  
Mr. W. Hawes  
Tadco Directors Limited  
Mrs. T. Akbari

Mr. G. Davis was appointed as a director on 30 October 2012.  
Mr. W. Hawes was appointed as a director on 30 October 2012.  
Tadco Directors Limited was appointed as a director on 30 October 2012.  
Mrs. T. Akbari was appointed as a director on 30 October 2012.

Tadco Directors Limited retired as a director on 30 October 2012.  
Mrs. T. Akbari retired as a director on 30 October 2012.

**SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Registered office:  
18 South Street  
Mayfair  
London  
W1K 1DG

Signed on behalf of the directors



Mr. G. Davis

Director

Approved by the directors on 24 July 2014

**25 ROEHAMPTON LANE LIMITED**

**PROFIT AND LOSS ACCOUNT**

**PERIOD FROM 30 OCTOBER 2012 TO 31 MARCH 2014**

	Note	Period from 30 Oct 12 to 31 Mar 14 £
<b>TURNOVER</b>		<b>7,113</b>
Administrative expenses		5,750
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>1,363</b>
Tax on profit on ordinary activities		273
<b>PROFIT FOR THE FINANCIAL PERIOD</b>		<b>1,090</b>

**The notes on page 4 form part of these financial statements.**

**25 ROEHAMPTON LANE LIMITED**

**BALANCE SHEET**

**31 MARCH 2014**

	Note	£	31 Mar 14 £
<b>CURRENT ASSETS</b>			
Debtors	3	3,364	
<b>CREDITORS: Amounts falling due within one year</b>	4	<u>2,273</u>	
<b>NET CURRENT ASSETS</b>			<u>1,091</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,091</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	6		1
Profit and loss account			<u>1,090</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,091</u>

For the period from 30 October 2012 to 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 24 July 2014, and are signed on their behalf by:

  
MR. G. DAVIS  
Director

Company Registration Number: 8273630

The notes on page 4 form part of these financial statements.

**25 ROEHAMPTON LANE LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**PERIOD FROM 30 OCTOBER 2012 TO 31 MARCH 2014**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the period.

**2. OPERATING PROFIT**

Operating profit is stated after crediting:

	<b>Period from 30 Oct 12 to 31 Mar 14 £</b>
Directors' remuneration	<u>—</u>

**3. DEBTORS**

	<b>31 Mar 14 £</b>
Other debtors	<u>3,364</u>

**4. CREDITORS: Amounts falling due within one year**

	<b>31 Mar 14 £</b>
Corporation tax	273
Other creditors	<u>2,000</u>
	<u>2,273</u>

**5. RELATED PARTY TRANSACTIONS**

The directors are aware of the identity of the ultimate controlling party which is established under the laws of a country outside of the United Kingdom. In the opinion of the director, the disclosure would be seriously prejudicial to the business of the company. Therefore they have taken the exemption offered by the Financial Reporting Standard for Smaller Entities (effective April 2008).

**6. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<u>1</u>	<u>1</u>