

Registered number  
08279519

The Exmoor Caviar Company Ltd

Report and Accounts

30 November 2014

SATURDAY



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16/04/2016

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COMPANIES HOUSE

**The Exmoor Caviar Company Ltd**

**Registered number:**

**08279519**

**Directors' Report**

The directors present their report and accounts for the year ended 30 November 2014

**Principal activity**

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

**Directors**

The following persons served as directors during the year

Mr Kenneth Benning

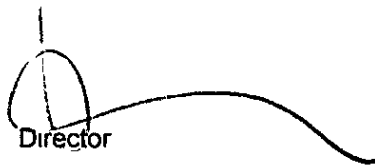
Mr George Noble

Mr Patrick Noble

**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 15<sup>th</sup> April 2016 and signed on its behalf

  
Director

15/4/16

**The Exmoor Caviar Company Ltd**  
**Profit and Loss Account**  
**for the year ended 30 November 2014**

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.

**The Exmoor Caviar Company Ltd**  
**Balance Sheet**  
**as at 30 November 2014**

	Notes	2014 £	2013 £
<b>Current assets</b>			
Cash at bank and in hand		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

Director  
 Approved by the board on



**The Exmoor Caviar Company Ltd**  
**Notes to the Accounts**  
**for the year ended 30 November 2014**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
Ordinary shares of £0.01 each	1,000	1,000