The Exmoor Caviar Company Ltd
Report and Accounts
30 November 2015

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The Exmoor Caviar Company Ltd

Registered number:

08279519

**Directors' Report** 

The directors present their report and accounts for the year ended 30 November 2015

### 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

and signed on its behalf

20/9/16

Mr Kenneth Benning

# The Exmoor Caviar Company Ltd Profit and Loss Account for the year ended 30 November 2015

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 2015

	Notes	2015 £	2014 £
Current assets Cash at bank and in hand		1,000	1,000
		1,000	1,000
Capital and reserves Called up share capital	0	1,000	1,000
Shareholders' funds		1,000	1,000

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

28/1/18

Director

Approved by the board on

Director Kenneth Benning

The Exmoor Caviar Company Ltd Notes to the Accounts for the year ended 30 November 2015

1 Accounting policies
The accounts have been prepared under the historical cost convention