Company Registration Number: 08365747 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 18th January 2013

End date: 31st January 2014

SUBMITTED

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Company Information for the Period Ended 31st January 2014

Director: Piotr Ginalski

Katarzyna Bogaczyk

Registered office: 145-157 St John Street

London

EC1V 4PW

Company Registration Number: 08365747 (England and Wales)

Directors' Report Period Ended 31st January 2014

The directors present their report with the financial statements of the company for the period ended 31st January 2014

Principal activities

The principal activity of the company in the period under review was: organization phase

Directors

The directors shown below have held office during the whole of the period from 18th January 2013 to 31st January 2014
Piotr Ginalski
Katarzyna Bogaczyk

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 26 March 2014 And Signed On Behalf Of The Board By:

Name: Katarzyna Bogaczyk

Status: Director

Profit and Loss Account

for the Period Ended 31st January 2014

	Notes	2014 £	£
Turnover:		0	-
Cost of sales:		157	-
Gross profit or (loss):		(157)	
Distribution costs:		0	-
Administrative expenses:	,	0	-
Other operating income:		0	-
Operating profit or (loss):		(157)	
Interest receivable and similar income:		0	-
Interest payable and similar charges:		3	-
Tax on profit or loss on ordinary activities:		(160)	
Tax on profit or (loss) on ordinary activities:		0	-
Profit or (loss) for the financial year:		(160)	

Statement of total recognised gains and losses 31st January 2014

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

Balance sheet As at 31st January 2014

	Notes	2014 £	£
Fixed assets			
Intangible assets:		0	-
Tangible assets:		0	-
Total fixed assets:		<u> </u>	
Current assets			
Stocks:		0	-
Debtors:		0	-
Cash at bank and in hand:		123	-
Total current assets:		123	
Creditors: amounts falling due within one year		197	-
Net current assets (liabilities):		(74)	
Total assets less current liabilities:		(74)	-
Creditors: amounts falling due after more than one year:		0	-
Provision for liabilities:		0	-
Total net assets (liabilities):		(74)	

Balance sheet As at 31st January 2014 continued

	Notes	2014 £	£
Capital and reserves			
Called up share capital:	2	86	-
Profit and Loss account:		(160)	-
Total shareholders funds:		(74)	

For the year ending 31 January 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 26 March 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Katarzyna Bogaczyk

Status: Director

Notes to the Financial Statements for the Period Ended 31st January 2014

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

Turnover policy

The turnover shown in the profit and loss account represents revenue recognised by the company in respect of good and services supplied during the period, exclusive of Value Added Tax and trade discounts.
Tangible fixed assets depreciation policy
Not in use
Intangible fixed assets amortisation policy
Not in use
Valuation information and policy
Not in use
Other accounting policies
None

Notes to the Financial Statements for the Period Ended 31st January 2014

2. Called up share capital

Allotted, called up and paid

Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	0.86	86
Total share capital:			86

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.