Report and Accounts

28 February 2015

# Registered number: 08905827 Directors' Report The directors present their report and accounts for the period ended 28 February 2015. Principal activity The company is dormant and has not traded during the period or subsequent to the period end. Directors The following persons served as directors during the period: Andreas Photiou Nicolaou 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 23 March 2015 and signed on its behalf.

Andreas Nicolaou

Director

# **Profit and Loss Account**

# for the period from 21 February 2014 to 28 February 2015

The company has not traded during the period or the preceding financial year. During these periods, 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.

# **Balance Sheet**

# as at 28 February 2015

	Notes	2015
		£
Current assets		
Cash at bank and in hand		100
		100
Capital and reserves		
Called up share capital	2	100
Shareholders' funds		100

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.

Andreas Nicolaou

Director

Approved by the board on 23 March 2015

### Notes to the Accounts

# for the period from 21 February 2014 to 28 February 2015

## 1 Accounting policies

The accounts have been prepared under the historical cost convention.

# 2 Share capital 2015

£

Allotted, called up and fully paid:

100 Ordinary shares of £1 each 100

### 3 Ultimate controlling party

The controlling party is the director by virtue of his ownership of the entire share capital min the company.

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.