

Registered number  
08961620

ALPERTON UK LIAISON OFFICE LIMITED

Report and Accounts

31 March 2015

**ALPERTON UK LIAISON OFFICE LIMITED**

**Registered number:** 08961620

**Director's Report**

The director presents his report and accounts for the period ended 31 March 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:

Paul Richardson

**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 21 May 2015 and signed on its behalf.

Paul Richardson

Director

# **ALPERTON UK LIAISON OFFICE LIMITED**

## **Profit and Loss Account**

**for the period from 27 March 2014 to 31 March 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 director.

# ALPERTON UK LIAISON OFFICE LIMITED

## Balance Sheet

as at 31 March 2015

|                             | Notes | 2015<br>£ |
|-----------------------------|-------|-----------|
| <b>Current assets</b>       |       |           |
| Cash at bank and in hand    |       | 1         |
|                             |       | <hr/>     |
|                             |       | 1         |
|                             |       | <hr/>     |
| <b>Capital and reserves</b> |       |           |
| Called up share capital     | 2     | 1         |
|                             |       | <hr/>     |
| <b>Shareholder's funds</b>  |       | 1         |
|                             |       | <hr/>     |

The director is 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.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his 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.

Paul Richardson

Director

Approved by the board on 21 May 2015

**ALPERTON UK LIAISON OFFICE LIMITED**

**Notes to the Accounts**

**for the period from 27 March 2014 to 31 March 2015**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

**2015**

**£**

Allotted, called up and fully paid:

|                 |            |   |
|-----------------|------------|---|
| Ordinary shares | of £1 each | 1 |
|-----------------|------------|---|

**3 Ultimate controlling party**

The ultimate controlling party is the director who is the sole shareholder

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