TEMPORIS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2016

A17

12/01/2017 COMPANIES HOUSE

#165

Company registration No. 09000848 (England & Wales)

TEMPORIS LIMITED

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ABBREVIATED BALANCE SHEET AS AT 30 APRIL 2016

| | Note | As at 30 April 2016 | As at 30 April 2015 £ |
|------------------------------------------------|------|---------------------------|--------------------------------|
| Current assets Cash at bank and in hand | | 100 | 100 |
| Total assets less current liabilities | _ | 100 | 100 |
| Capital and reserves Called up share capital | 2 | 100 | 100 |
| Shareholders' funds | | 100 | 100 |

For the financial year ended 30 April 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 11th January 2017

Derry Guy

Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Share capital

| | As at | As at |
|------------------------------------|----------|----------|
| | 30 April | 30 April |
| | 2016 | 2015 |
| | £ | £ |
| Allotted, called up and fully paid | | |
| 100 Ordinary share of £1 | 100 | 100 |

3 Control

The ultimate controlling party is Temporis Limited, a company registered in Malta, with its registered address at Orange Point, Dun Karm Street, Birkirkara By-Pass, Birkirkara, BKR 9037, Malta.