

**KUBBERLAXMI LIMITED**

**COMPANY NO 09178504**

**DORMANT COMPANY ACCOUNTS**

**BALANCE SHEET AT 31 AUGUST 2015**

	2015 £
Called up Share Capital not paid	NIL
Cash at Bank and in Hand	100
	-----
<b>NET ASSETS</b>	100
	=====
Issued share capital 1,000 Ordinary Share of £0.10 each	100
Profit (loss) brought forward	NIL
	-----
<b>SHAREHOLDERS FUNDS</b>	100
	=====

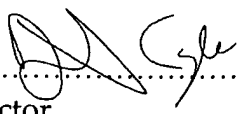
**DIRECTORS' STATEMENTS**

During the above financial year to 31<sup>ST</sup> August 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

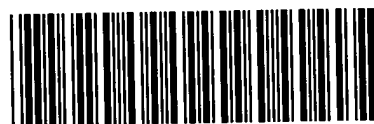
The directors acknowledge their responsibility for ensuring the company keeps accounting records that comply with section 386, and for preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board at a meeting on 31<sup>st</sup> August 2015

DANIEL COYLE

.......... Signature  
Director

WEDNESDAY



A05      \*A52DIHNN\*      #405  
09/03/2016  
COMPANIES HOUSE

## KUBBERLAXMI LIMITED

(the "Company")

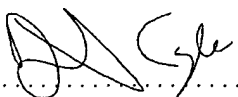
Minutes of a meeting of the board of directors held at 84 Chesterfield House,  
Chesterfield Gardens, London, W1J 5JY on 31<sup>st</sup> August 2015

The following officers were present:

SUBODH NARAIN AGRAWAL  
DANIEL COYLE  
KISHORE KUMAR LULLA  
HARISH NARENDRA SALVE

1. The dormant accounts for the year ended 31<sup>st</sup> August 2015 (the "Accounts") were considered.
2. IT WAS RESOLVED that the dormant accounts be and are hereby approved and that the director be instructed to sign the Balance Sheet.
3. IT WAS RESOLVED that the dormant accounts be circulated to the Company's members either before the earlier of the date of actual delivery to Companies House or the deadline for filing.

There being no further business the meeting was closed.

  
.....  
Chairman

31<sup>st</sup> August 2015  
Date