Catalina Bay Limited

Abbreviated Accounts

for the year ended 31 March 2014

Catalina Bay Limited

Abbreviated Balance Sheet

	2014 £	2013 £
Current Assets		
Cash on hand	1	1
Capital and Reserves		
Called up share capital:		
Ordinary shares of £1 each	1	1

Audit Exemption Statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ended 31 March 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

a)   Ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and

b)   Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board on 10/2/15   and signed on its behalf by:

Ian Jones
Director

Notes to theAbbreviated Financial Statements

1. **Accounting Policies**

1.1. **Accounting convention**

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

The company has not traded, made profits or losses, nor incurred any liabilities during the period ended 31 March 2014. Therefore, no Profit and Loss Account is attached.

2. Share capital	2014 £	2013 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1