

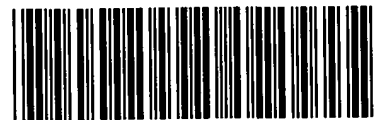
**Registered Number: 00424622**

**Celcure Limited**

**Directors' Report and Financial Statements**

**For the Year Ended 31 December 2014**

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## **Celcure Limited**

### **Directors' Report for the year ended 31 December 2014**

The directors present their report and unaudited financial statements for the year ended 31 December 2014.

#### **PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The company did not trade during the year.

#### **DIRECTORS**

The directors of the company who served during the year and up to the date of signing the financial statements are as follows:

I McConnell (resigned 31 December 2014)  
S Jepson  
L Ball (appointed 13 November 2014)  
S Lacy (appointed 13 November 2014)

#### **AUDITOR**

The directors have relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 and have resolved not to appoint auditors.

On behalf of the Board



S Jepson  
Commercial Director / Secretary

Date: 28/8/15

Registered number: 00424622

## Celcure Limited

### Balance Sheet as at 31 December 2014

	Note	2014 £	2013 £
<b>Current assets</b>			
Cash at bank and in hand	2	-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	50,000	50,000
Profit and loss account	4	(50,000)	(50,000)
<b>Total equity shareholder's funds</b>		-	-

For the period ended 31 December 2014 the company was entitled to the exemption under section 480 of the Companies Act 2006

The sole member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388; and
- (ii) preparing accounts which 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 or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on behalf by:

28/8/15

and signed on its



S Jepson

**Commercial Director**

*The notes on page 3 form part of these financial statements.*

# Celcure Limited

## Notes to the financial statements

For the year ended 31 December 2014

**1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2014, any expenses incurred by the company have been borne by the sole member

**2 Cash**

	2014 £	2013 £
Cash at bank and in hand	-	-

**3 Called-up share capital**

	2014 £	2013 £
<b>Authorised</b>		
50,000 Ordinary shares of £1	50,000	50,000
<b>Allotted, called-up and fully paid</b>		
50,000 Ordinary share of £1	50,000	50,000

**4 Reserves**

As at 1 January 2014 and 31 December 2014, the profit and loss balance was (£50,000)

**5 Directors' emoluments**

The directors received no emoluments for the period ended 31 December 2014

**6 Ultimate parent undertaking and related parties**

The Company is a wholly owned subsidiary of Protim Solignum Ltd., a company registered in the United Kingdom.

The ultimate parent undertaking and controlling party was Koppers, Inc.