

MAY 2013 NEWCO 4 LIMITED

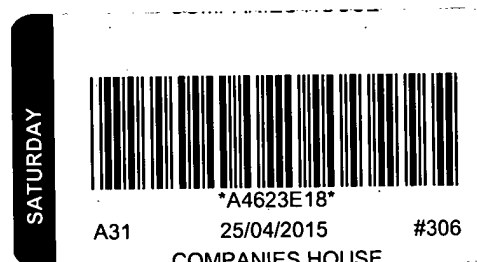
REPORT AND ACCOUNTS

FOR THE PERIOD 1 JULY 2013 TO 30 JUNE 2014

Medway House
Ginsbury Close
Sir Thomas Longley Road
Medway City Estate
Strood
Kent
ME2 4DU

Registered as a Company In England and Wales

Company Registration No: 1503978



MAY2013 NEWCO 4 LIMITED
REPORT OF THE DIRECTORS
FOR THE PERIOD 1 JULY 2013 TO 30 JUNE 2014

The Directors submit their report and the accounts of the Company for the period 1 July 2013 to 30 June 2014.

ACTIVITIES

The Company did not trade during the period.

ACCOUNTS

The accounts are set out on page 2

DIVIDEND

The Directors recommended that no dividend be paid.

DIRECTORS

The Directors who held office during the period were as follows:

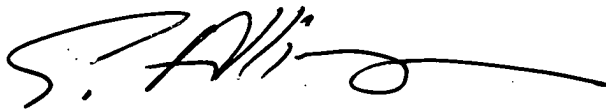
G R P Allinson (Chairman)
R E Elliot

The interests of G R P Allinson in the period are dealt with in the Directors' Report of the holding company. The other Director had no interest in the shares of the company.

In accordance with the Articles of Association, the Directors continue in office.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On Behalf of the Board



G R P Allinson
Director

17th September 2014

BALANCE SHEET

30th June 2014

	2014 £	2013 £
CREDITORS		
Amounts due to Holding Company - after one year	20,321	20,321
NET LIABILITIES	<u>£(20,321)</u>	<u>£(20,321)</u>
SHARE CAPITAL	13,000	13,000
PROFIT AND LOSS ACCOUNT	£(33,321)	£(33,321)
	<u>£(20,321)</u>	<u>£(20,321)</u>

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the period ended 30th June 2014.

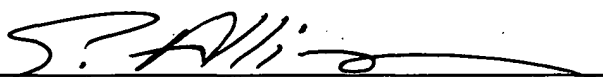
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2014 in accordance with section 476 of the Companies Act 2006.

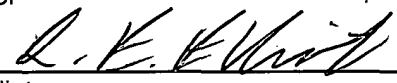
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements 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 each financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board of Directors on 17th September 2014.


G R P Allinson
Director


R E Elliot
Director

NOTES:

1. HOLDING COMPANY

The Company is a wholly owned subsidiary of Kent Messenger Limited, a company incorporated in the United Kingdom.

2. SHARE CAPITAL

There are 13,000 Ordinary Shares of £1 each, which have been issued and fully paid.