Iron Maiden (No. 1) Limited

Registered number: 01559648

Directors' report and unaudited financial statements

For the year ended 31 March 2015

TUESDAY

A18

22/12/2015 COMPANIES HOUSE

#320

IRON MAIDEN (NO. 1) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

Principal activity

The company is dormant and has not traded during the year.

Directors

The directors who served during the year were:

Mr R Smallwood Mr A Taylor

This report was approved by the board and signed on its behalf.

Mr P J de Vroome Company secretary

Date: 16.12.15

Bridle House 36 Bridle Lane London W1F 9BZ

IRON MAIDEN (NO. 1) LIMITED

Registered number: 01559648

BALANCE SHEET

AS AT 31 MARCH 2015

	(Note	2015 £	2014 £
Current assets			
Cash at bank		100	100
Net assets		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		100	100

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Date: 16.12.15

A Taylor Difector

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

IRON MAIDEN (NO. 1) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1. Accounting policies

1.1 Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3. Ultimate parent company

The directors consider the ultimate parent undertaking and controlling party to be Iron Maiden Holdings Limited, a company incorporated in Great Britain. Consolidated accounts for Iron Maiden Holdings Limited can be obtained from Companies House, Cardiff, CF14 3UZ.