

REGISTERED NUMBER: 01659021 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015
FOR
COX AND KINGS SPECIAL INTEREST HOLIDAYS
LIMITED

TUESDAY



A4MSYZ22

A07

22/12/2015

#56

COMPANIES HOUSE

COX AND KINGS SPECIAL INTEREST HOLIDAYS
LIMITED (REGISTERED NUMBER: 01659021)

CONTENTS OF THE FINANCIAL STATEMENTS
for the year ended 31 March 2015

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

**COX AND KINGS SPECIAL INTEREST HOLIDAYS
LIMITED**

COMPANY INFORMATION
for the year ended 31 March 2015

DIRECTORS:

Mr P A A Kerkar
Mr A B M Good

SECRETARY:

Ms D Cullen

REGISTERED OFFICE:

6th Floor
30 Millbank
London
SW1P 4EE

REGISTERED NUMBER:

01659021 (England and Wales)

COX AND KINGS SPECIAL INTEREST HOLIDAYS
LIMITED (REGISTERED NUMBER: 01659021)

BALANCE SHEET
31 March 2015

	Notes	2015 £	2014 £
CREDITORS			
Amounts falling due within one year		36,845	36,845
NET CURRENT LIABILITIES		<u>(36,845)</u>	<u>(36,845)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(36,845)</u>	<u>(36,845)</u>
CAPITAL AND RESERVES			
Called up share capital	2	2,000	2,000
Profit and loss account		<u>(38,845)</u>	<u>(38,845)</u>
SHAREHOLDERS' FUNDS		<u>(36,845)</u>	<u>(36,845)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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 Sections 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 each 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.

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

The financial statements were approved by the Board of Directors on 28 July 2015 and were signed on its behalf by:

Mr P A A Kerkar - Director



The notes form part of these abbreviated accounts

**COX AND KINGS SPECIAL INTEREST HOLIDAYS
LIMITED (REGISTERED NUMBER: 01659021)**

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
2,000	Ordinary	£1	<u>2,000</u>	<u>2,000</u>