

**MAYBORN LIMITED**  
**REPORT AND ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2013**

**Registered Number: 1795300**



**MAYBORN LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31ST DECEMBER 2013**

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**DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2013**

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The directors present their annual report together with the accounts for the year ended 31st December 2013.

**REVIEW OF THE BUSINESS**

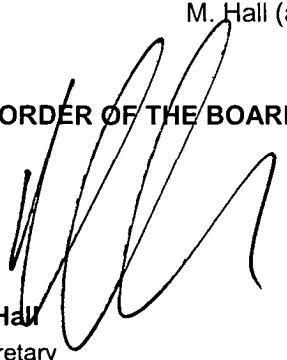
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future.

**DIRECTORS AND THEIR INTERESTS**

The directors in office during the year were as follows:

M. Stanworth (resigned 24th May 2014)  
S. Parkin  
M. Hall (appointed 24th May 2014)

**BY ORDER OF THE BOARD**



**M. Hall**  
Secretary

5th September 2014

Registered Office:

c/o Jackel International Limited  
Northumberland Business park West  
Cramlington  
Northumberland  
NE23 7RH

**BALANCE SHEET**  
**AT 31ST DECEMBER 2013**

	Note	2013	2012
		£	£
<b>Current assets</b>			
Trade and other receivables	3	142	142
		<u>142</u>	<u>142</u>
<b>TOTAL ASSETS</b>		<b>142</b>	<b>142</b>
<b>EQUITY</b>			
Share capital	4	100	100
Retained Reserves		42	42
<b>TOTAL EQUITY</b>		<b>142</b>	<b>142</b>

For the year ending 31st December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the board on 5th September 2014

M. Hall  
 Director

**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2013**

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**1. ACCOUNTING POLICIES****(a) BASIS OF ACCOUNTING**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. As the company is wholly owned within the Jake Holdings Limited group, it has taken advantage of the exemption available under FRS 8 "Related party disclosures", and not provided details of transactions and balances with other companies within the group.

**2. DIRECTORS EMOLUMENTS**

None of the directors received emoluments during the two years ended 31st December 2013.

	2013 £	2012 £
<b>3. DEBTORS</b>		
Due within one year:		
Amounts due from ultimate parent undertaking	142	142
	<u>142</u>	<u>142</u>

**4. CALLED UP SHARE CAPITAL**

Authorised, allotted, called up and fully paid

100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

**5. ULTIMATE PARENT COMPANY**

The immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales.

Jake Holdings Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2013. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD