

SEABIRD BAKERIES LIMITED

Report of the Directors

The Directors, hereby, submit the Report and Accounts of the Company for the year ended 31st December 2014.

The Directors during the year were as follows:

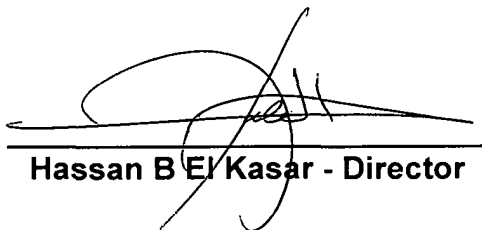
- Dirhem Abdo Saeed
- Hassan El Bastawisi El Kasar

None of the Directors had any interest in the issued share capital of the Company.

During the financial year, the Company has not traded and there has been no profit or loss.

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year.

BY ORDER OF THE BOARD



Hassan B El Kasar - Director

Date: 21st September 2015

Registered Office:
Prince Albert House
2 Kingsmill Terrace
London NW8 6BN



SEABIRD BAKERIES LIMITED

Balance Sheet as at 31st December 2014

Current Assets

Amount due and payable by shareholders £ 100.00

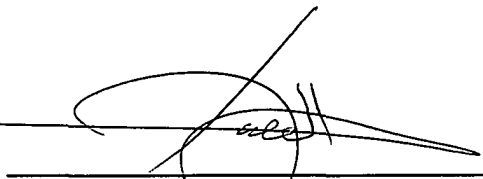
Capital and Reserves

Called-up share capital £ 100.00

The Directors:

- (a) confirm the Company was dormant (within the meaning of Section 1169 of the Companies Act 2006 (the **Act**) throughout the year/period;
- (b) confirm that the Company was entitled to exemption under Section 480 of the Act from the requirement to have its accounts for the financial year ended 31 December 2014 audited;
- (c) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of the Act;
- (d) Acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records which comply with Section 386 of the Act, 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 the requirements of Section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 21st September 2015



Hassan B El Kasar - Director