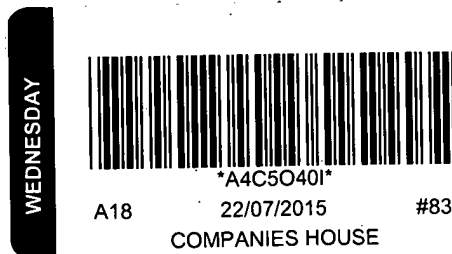


Company No: 2204055

ENSORS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014



ENSORS LIMITED

DIRECTORS' REPORT

The Directors submit their report on the Balance Sheet at 31 December 2014.

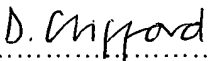
The company has not traded during the year.

The Directors of the company are as follows:-

D S P Clifford
J Matthews

The Directors have prepared this report in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By Order of the Board


.....
D S P Clifford
Director

ENSORS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	2014	2013
Current Assets		
Debtors	2	2
Net Current Assets	2	2
Share Capital	2	2
Equity Shareholders' Funds	2	2

For the year ended 31 December 2014, the company was entitled to exemption from the requirement to have an audit under section 480 of the Companies Act 2006.

No notice has been deposited with the company, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its result for the 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 accounts, so far as they are applicable to the company.

Approved by the Board on 13.7.15

D. Clifford
.....
D S P Clifford
Director

Company No: 2204055

ENSORS LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1. **Profit and Loss Account**

During the above two years the company has not traded, made profits or losses nor incurred any liabilities. Therefore, no profit and loss account is attached. Furthermore the company has no other recognised gains or losses during the above two years.

2. **Share Capital**

Authorised – 1,000 ordinary shares of £1 each.

Allotted, issued and fully paid – two ordinary shares of £1 each.

3. **Accounting Convention**

The accounts have been prepared under the historical cost convention.

4. **Related Parties**

The ultimate owner of the entire share capital of the company is Ensors Accountants LLP, Chartered Accountants. The immediate parent company is Cardinal House (Ipswich), a company registered in England.