

Marco Polo Limited 2394684

Report and Financial Statements

Year Ended

30 November 2006

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BDO Stoy Hayward
Chartered Accountants

Marco Polo Limited

Annual report and financial statements for the year ended 30 November 2006

Contents

Page:

1	Report of the directors
2	Profit and loss account and balance sheet

Directors

Ms P E Davies
Mr I P Robarts

Secretary and registered office

Ms P E Davies, 24a Park Street, Bristol, BS1 5JA

Company number

2394684

Marco Polo Limited

Report of the directors for the year ended 30 November 2006

The directors present their report together with the financial statements for the year ended 30 November 2006

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

Directors

The directors of the company during the year were

Ms P E Davies

Mr I P Robarts

By order of the board

Polly Davies

Ms P E Davies

Secretary

Date

August 23rd 2007.

Marco Polo Limited

Profit and loss account for the year ended 30 November 2006 and balance sheet at 30 November 2006

Profit and loss account for the year ended 30 November 2006

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

Balance sheet at 30 November 2006

	Note	2006 £	2005 £
Creditors: amounts falling due within one year		107	107
		==	==
Capital and reserves			
Called up share capital		2	2
Profit and loss account		(109)	(109)
		—	—
Shareholders' funds		(107)	(107)
		==	==

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 30 November 2006,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 30 November 2006 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the board of directors and authorised for issue on behalf of the board

Ms P E Davies

Polym Davies.

Director

August 23rd 2007

The notes on page 2 form part of these financial statements