

2394684

Marco Polo Limited

Report and Financial Statements

Year ended

30 November 2011



Marco Polo Limited

Annual report and financial statements for the year ended 30 November 2011

Contents:

Page:

| | |
|---|---|
| 1 | Report of 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 2011

The directors present their report together with the financial statements for the year ended 30 November 2011

Results and principal activities

The company has not traded during the financial year and accordingly no profit or 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

X  X
Ms P E Davies

Secretary

Date. 30/7/2012.

Marco Polo Limited

Profit and loss account for the year ended 30 November 2011 and balance sheet at 30 November 2011

Profit and loss account for year ended 30 November 2011

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

Balance sheet at 30 November 2011

| | 2011 £ | 2010 £ |
|---|-----------------------|-----------------------|
| 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) ----- |

- a) For the year ending 30 November 2011 the company was entitled to an exemption from audit under section 477 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. and
- c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

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

X *Polly Davies.*
Ms P.E Davies

X
Director