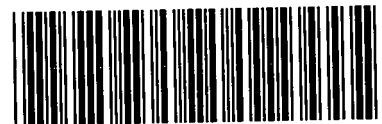


SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

**Annual report for the year ended
31 December 2013**

Company number: 02622169

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COMPANIES HOUSE

SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

Company number: 02622169
(the "Company")

DIRECTORS' REPORT

The directors hereby submit the report and accounts of the Company for the year ended 31 December 2013.

Directors

The directors who served during the year were:

- Bruce Michael Buck; and
- Michael Edward Hatchard.

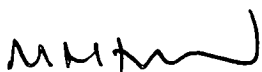
Principal activities

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

Small companies exemption

In accordance with section 419(2) of the Companies Act 2006, it is noted that the directors have taken advantage of the small companies exemption in preparing this report.

BY ORDER OF THE BOARD


.....
Michael Edward Hatchard
Director

Date: 23 July..... 2014

Registered office

40 Bank Street
Canary Wharf
London E14 5DS
United Kingdom

SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

Company number: 02622169
(the "Company")

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2013

	2013 (£)	2012 (£)
Current assets		
Called up share capital not paid	-	-
Cash at bank and in hand (paid up share capital)	100	100
	=	=
Net assets	100	100
 Issued share capital		
100 ordinary shares of £1.00 each	100	100
	=	=
Shareholders' fund	100	100

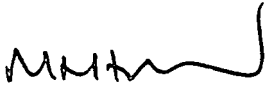
For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

1. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
2. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

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

These accounts were approved by the board of directors on 23 July 2014 and signed on their behalf by:


.....
Michael Edward Hatchard
Director