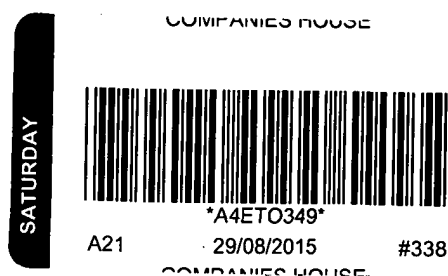


**SKADDEN ARPS SLATE  
MEAGHER & FLOM LIMITED**

**Annual report for the year ended  
31 December 2014**

**Company number: 02622169**



# 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 2014.

### **Directors**

The directors who served during the year were:

- Michael Edward Hatchard;
- Bruce Michael Buck (resigned from office on 25 March 2014); and
- Pranav Trivedi (appointed to office on 25 March 2014).

### **Principal activities**

During the financial year the Company did not trade 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: .......... 2015

### **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 2014

	2014 (£)	2013 (£)
<b>Current assets</b>		
Called up share capital not paid	-	-
Cash at bank and in hand (paid up share capital)	100	100
	=	=
<b>Net assets</b>	100	100
 <b>Issued share capital</b>		
100 ordinary shares of £1.00 each	100	100
	=	=
<b>Shareholders' fund</b>	100	100

For the year ended 31 December 2014 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 ..... 11 April ..... 2015 and signed on their behalf by:

.....  
Michael Edward Hatchard  
Director