

Registered Number: 02774498

USBORNE BOOKS AT HOME LIMITED

Dormant Accounts

31 January 2015

THURSDAY



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24/09/2015

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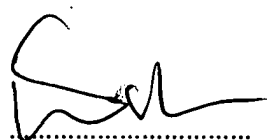
COMPANIES HOUSE

Directors Report

The directors submit the Annual Report and the accounts of the Company for the year ended 31 January 2015.

The Company has not traded during the year.

Approved by the Board of Directors and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'T P Usborne', written over a dotted line.

T P Usborne, Director

Date

Balance Sheet as at 31 January 2015

	2015	2014
	£	£
Called up share capital not paid	2	2
Net Assets	2	2
Issued share capital		
2 Ordinary Shares of £1 each	2	2
Total Shareholder funds	2	2

STATEMENTS

- a) For the year ended 31 January 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on September 2015

And signed on their behalf by:

T P Usborne, Director

