

Company No 02848703

**ADRIAN SASOON LIMITED**

**DIRECTORS' REPORT**

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2013

The directors who served during the year were

A Sassoon  
E M A Burke

Any expenses have been met by the directors directly

**BALANCE SHEET AT 31 DECEMBER 2013**

	<u>2013</u>	<u>2012</u>
	£	£
CURRENT LIABILITIES		
- Directors current accounts	(1,751)	(1,751)
- Accrued expenses	( 960)	( 960)
	-----	-----
	(2,711)	(2,711)
	-----	-----
Represented by		
SHARE CAPITAL, ALLOTTED AND FULLY PAID		
2 Ordinary shares of £1 00 each	2	2
PROFIT AND LOSS ACCOUNT	(2,713)	(2,713)
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Shareholder's funds (Equity interests)	(2,711)	(2,711)
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For the year ended 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

- Ensuring the Company keeps accounting records which comply with section 386
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved and Signed on 25/2/2014

*Adrian Sassoon*

Adrian Sassoon - Director

COMPANIES HOUSE

THURSDAY



\*R32L6QFM\*

RM

27/02/2014

#155