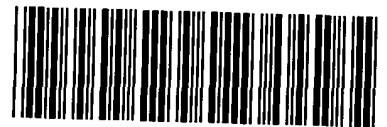


**31A NEW CANVENDISH COMPANY LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2014**

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COMPANIES HOUSE

**Registered Number: 02880042 (England and Wales)**

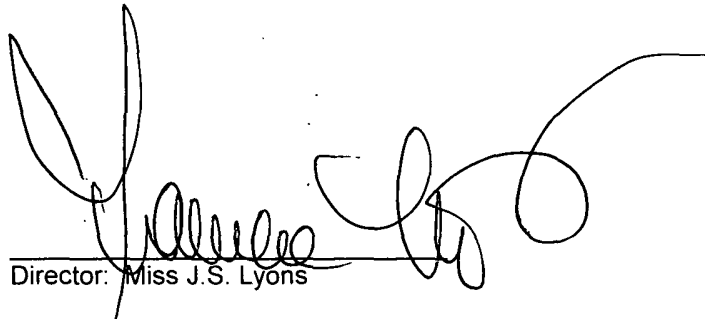
**31A NEW CANVENDISH COMPANY LIMITED  
REPORT OF THE DIRECTORS**

The directors present their annual report with the unaudited accounts of the company for the year ended 31<sup>st</sup> December 2014. The company is dormant and has not traded during the year.

The directors of the company during the year were as follows:

Miss J.S. Lyons  
A. Fabrini

Signed on behalf of the board of Directors by

A handwritten signature in black ink, appearing to be 'J.S. Lyons', is written over a horizontal line. The signature is stylized with a large initial 'J' and a long, sweeping flourish extending to the right.

Director: Miss J.S. Lyons

Approved by the board: 3rd September 2015

**31A NEW CANVENDISH COMPANY LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**For the year ended 31<sup>st</sup> December 2014**

The company has not traded during the year ended 31<sup>st</sup> December 2014. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**31A NEW CANVENDISH COMPANY LIMITED**  
**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2014**

**Company Number: 02880042**

	2014 £	2013 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	3 ----	3 ----
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	3 ----	3 ----
 <b>CAPITAL AND RESERVES</b>		
Allotted, called up, paid Ordinary shares of £1 each	3 ----	3 ----
 <b>SHAREHOLDERS' FUNDS</b>	3 ----	3 ----

For the year ended 31st December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or 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 is applicable to the company.

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

Signed on behalf of the board of directors by

  
Director: Miss J.S. Lyons

Approved by the board: 3<sup>rd</sup> September 2015