THE JUPITER DRAWING ROOM LIMITED

Accounts for the year ended

31 January 2013

DIRECTOR'S REPORT

The director presents her report and the unaudited financial statements for the year ended 31 January 2013

REVIEW OF THE BUSINESS

The company has not traded or made profit or losses during the year

DIRECTOR

The director, Mei Sim Lai who served during the year to 31 January 2013 did not have any interest in the shares of the company as at 31 January 2013 and 1 February 2012

Approved by the board on 31/10/13

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and signed on its behalf by

Mei Sim Lai Director

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THE JUPITER DRAWING ROOM LIMITED

Balance Sheet at 31 January 2013

| | 2013 & 2012 £ |
|-----------------------------------|------------------|
| Current Assets | |
| Unpaid Share Capital | _2 |
| Share Capital | |
| Authorised | £ |
| 100 ordinary shares of £1 00 each | <u>100</u> |
| Issued and fully paid | |
| 2 ordinary shares of £1 00 each | 2 |
| Profit and Loss Account | |
| Shareholders' Funds | 2 |

Audit Exemption Statement

- a) For the year ended 31 January 2013 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The director acknowledges her responsibility for
 - Ensuring the company keeps accounting records which comply with section 386, and
 - Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of the Companies Act relating to the accounts, so far as applicable to the company These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board on 14 October 2013 and were signed on its behalf by

Mei Sim Lai Director

31/10/13

PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2013, therefore no profit and loss account is attached

The company is the registered owner of The Jupiter Drawing Room Trade Mark