

Registration number 2894149 (England and Wales)

Jungle 15 Limited

Directors' report and financial statements

for the year ended 31st May 2011

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Jungle 15 Limited

Company information

Directors	P A Byrne, Esq J J Byrne, Esq
Secretary	P A Byrne, Esq
Company number	2894149 (England and Wales)
Registered office	38-42 Hampton Road Teddington Middlesex TW11 0JE
Accountants	Riordan O'Sullivan & Co 40 Chamberlayne Road London NW10 3JE
Bankers	Allied Irish Bank Plc 14 Neeld Parade Wembley Hill Road Middlesex HA9 6SW
Solicitors	Batemans 58 High Street Bovingdon Herts HP3 0HG

Jungle 15 Limited

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Jungle 15 Limited

**Directors' report
for the year ended 31st May 2011**

The directors present their report and the financial statements for the year ended 31st May 2011

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The directors who served during the year are as stated below

P A Byrne, Esq

J J Byrne, Esq

The interests of P A Byrne, Esq and J J Byrne, Esq in the share capital of the ultimate parent company, Byrne Group Plc, can be found in that company's financial statements

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 25th January 2012 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'P. A. Byrne', with a long horizontal line extending to the right.

**P. A. Byrne, Esq.
Director**

Jungle 15 Limited

**Profit and loss account
for the year ended 31st May 2011**

		2011	2010
	Notes	£	£
Write back of inter-company loan		<u>211,920</u>	<u>-</u>
Profit on ordinary activities before taxation		211,920	-
Tax on profit on ordinary activities		<u>-</u>	<u>-</u>
Profit for the year	4	211,920	-
Accumulated loss brought forward		<u>(231,080)</u>	<u>(231,080)</u>
Accumulated loss carried forward		<u><u>(19,160)</u></u>	<u><u>(231,080)</u></u>

The notes on page 5 form an integral part of these financial statements.

Jungle 15 Limited

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**Balance sheet
as at 31st May 2011**

		2011		2010	
	Notes	£	£	£	£
Creditors: amounts falling due within one year	2	<u>-</u>		<u>(211,920)</u>	
Net current liabilities			<u>-</u>		<u>(211,920)</u>
Total assets less current liabilities			<u>-</u>		<u>(211,920)</u>
Deficiency of assets			<u>-</u>		<u>(211,920)</u>
Capital and reserves					
Called up share capital	3		150		150
Share premium account	4		19,010		19,010
Profit and loss account	4		<u>(19,160)</u>		<u>(231,080)</u>
Shareholders' funds			<u>-</u>		<u>(211,920)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 5 form an integral part of these financial statements.

Jungle 15 Limited

Registration number 2894149 (England and Wales)

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31st May 2011**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31st May 2011 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 25th January 2012 and signed on its behalf by



P. A. Byrne, Esq.
Director

The notes on page 5 form an integral part of these financial statements.

Jungle 15 Limited

Notes to the financial statements for the year ended 31st May 2011

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Creditors: amounts falling due within one year	2011 £	2010 £
Amounts owed to group undertaking	-	211,920

3. Share capital	2011 £	2010 £
Equity Shares		
150 Ordinary shares of 1 each	150	150

4. Reserves	Share premium account £	Profit and loss account £	Total £
At 1st June 2010	19,010	(231,080)	(212,070)
Profit for the year		211,920	211,920
At 31st May 2011	19,010	(19,160)	(150)

6. Ultimate parent undertaking

In the opinion of the directors Byrne Group Plc is the company's ultimate parent undertaking

The consolidated financial statements of Byrne Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ