

STB (SIMPLY THE BEST) LIMITED

COMPANY NUMBER 02927048

REPORT OF THE DIRECTOR

The Director presents his report and Financial Statements for the year ended 31ST MAY 2014

The Company was incorporated on 9TH MAY 1994 and has not yet commenced to trade.

The Director of the Company and his interests in the shares of the Company is as follows: -

M KHAN

Ordinary Shares
of £1 Each
Number Held at
31ST MAY 2014

2000

Ordinary Shares
of £1 Each
Number Held at
31ST MAY 2013

2000

BY ORDER OF THE BOARD

S. Khan Secretary

S KHAN

MONDAY



A08

A3IW17SW

20/10/2014

#105

COMPANIES HOUSE

STB (SIMPLY THE BEST) LIMITED

BALANCE SHEET

AS AT 31ST MAY 2014

	<u>2014</u> £	<u>2013</u> £
<u>CURRENT ASSETS</u>		
Cash in hand	<u>2000</u>	<u>2000</u>
<u>CAPITAL RESERVES</u>		
<u>Authorised Share Capital</u>		
<u>2000</u> Shares of <u>£1</u> Each	<u>2000</u>	<u>2000</u>
Allotted, Called Up and Fully Paid <u>2000</u> Shares of <u>£1</u> Each	<u>2000</u>	<u>2000</u>

For the year ending 31ST MAY 2014.....the company was entitles 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 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 year, and of it's profit or loss for the financial year, in accordance with the requirements of 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.

Approved by the Board on 1ST JUNE 2014
I as director of the company declare that the company was dormant throughout the financial period.

.....M Khan.....director

M KHAN

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 1ST JUNE 2013 - 31ST MAY 2014

1. The financial statements have been prepared under the historical cost convention
2. The company did not trade during the period, therefore, there are no transactions in the profit and loss account