

**COMPANY REGISTRATION NUMBER 03220089**

**AMERIN LIMITED**

**Report and Financial Statements**

**For the 52 weeks ended 25 May 2013**

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## **AMERIN LIMITED**

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### **DIRECTORS**

A T Yau  
N J Erentok Yau  
S Gee

### **SECRETARY**

B Hughes

### **REGISTERED OFFICE**

Second Floor,  
42-48 Great Portland Street,  
London  
W1W 7NB

### **COMPANY NUMBER**

03220089

## **AMERIN LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report together with the unaudited financial statements of the company for the period ended 25 May 2013. The company is dormant and has not traded during the current or preceding period and accordingly no profit or loss account has been presented.

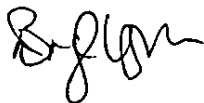
### **DIRECTORS**

The directors who served the company during the year were as follows:

A T Yau  
N J Erentok Yau  
S Gee

In preparing this directors' report, advantage has been taken of the small companies exemption.

Signed by order of the directors



**B Hughes**  
**Secretary**  
Dated 18 February 2014

**AMERIN LIMITED**

**BALANCE SHEET**  
**As at 25 May 2013**

	Note	25 May 2013 £	26 May 2012 £
<b>Company number 03220089</b>			
<b>Current assets</b>			
Debtors due within one year		-	-
Creditors falling due within one year		-	-
Net current assets		-	-
<b>Total assets less liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up equity share capital	2	93,600	93,600
Share premium account		522,639	522,639
Profit and loss account		(616,239)	(616,239)
<b>Shareholders' funds</b>		-	-

**Statements:**

For the period ended 25 May 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The company is dormant and has not traded during the current or preceding period and accordingly no profit or loss account has been presented

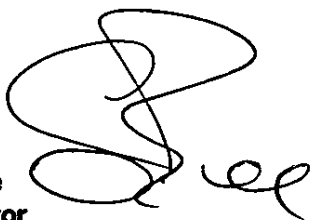
Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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

These financial statements were approved by the directors and authorised for issue on the 18 February 2014 and are signed on their behalf by

**S Gee**  
**Director**



**NOTES TO THE FINANCIAL STATEMENTS**  
**Period from 27 May 2012 to 25 May 2013**

**1. Accounting Policies**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 2006 and applicable UK accounting standards

**2. Share Capital**

	2013		2012	
	No	£	No	£
<b>Allotted, called up and fully paid</b>				
Ordinary shares of £0.60 each	<b>156,000</b>	<b>93,600</b>	156,000	93,600

**3. Ultimate Parent Company and Controlling Party**

The company's immediate parent undertaking is Busaba Eathai Limited, its ultimate parent undertaking is Busaba Eathai Holdings Limited, both companies are registered in England and Wales

The ultimate controlling party as at 25 May 2013 was Phoenix Equity Partners 2006 Fund, who are the majority shareholders of the ultimate controlling company, Phoenix Equity Nominees Limited