

Balance Sheet as at 31.12 13

	2013	2012
	£	£
Fixed Assets		
Investments	1	1
Current Assets		
Debtors - Amounts owed by group undertakings	4,999	4,999
Total Net Assets	<u>5,000</u>	<u>5,000</u>
Capital and Reserves		
Called-up Capital - Equity Ordinary Shares	5,000	5,000
	<u>5,000</u>	<u>5,000</u>

For the year ended 31 December 2013 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 year 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 applicable to the company

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

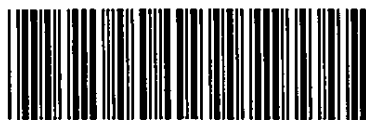
Jonathan G.

Signed for and on behalf of TP Directors Limited

23 September 2014

Date

TUESDAY



A03 *A3HJ8AM1* #64
30/09/2014
COMPANIES HOUSE