Company Registration Number: 03686799 (England and Wales)

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2014

End date: 31st December 2014

SUBMITTED

# Company Information for the Period Ended 31st December 2014

**Director:** Paul Chan

Company secretary: Paul Chan

Registered office: 38 Mayfield Avenue

London

W13 9UR

Company Registration Number: 03686799 (England and Wales)

# Abbreviated Balance sheet As at 31st December 2014

2014 £	2013 £
200	200
20,343	19,806
20,543	20,006
186	376
20,357	19,630
20,357	19,630
20,357	19,630
	£  200  20,343  20,543  186  20,357  20,357

The notes form part of these financial statements

### Abbreviated Balance sheet As at 31st December 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	2	1	1
Profit and Loss account:		20,356	19,629
Total shareholders funds:		20,357	19,630

For the year ending 31 December 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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 responsibilities for complying with the requirements of the Act 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 27 February 2015

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: Paul Chan Status: Director

The notes form part of these financial statements

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2014

## 1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements are prepared on the historical cost basis.

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2014

### 2. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			1
			2011
Current period			2014
Class	Number of shares	Nominal value per share	2014 Total
•	Number of shares	Nominal value per share 1.00	

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.