

Company Registration No. 03956953 (England and Wales)

1949 LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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COMPANIES HOUSE

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1949 LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Investments	2		1,000		1,000
Current assets					
Debtors		151,156		150,368	
Cash at bank and in hand		26		26	
		<u>151,182</u>		<u>150,394</u>	
Creditors: amounts falling due within one year		<u>(347,956)</u>		<u>(358,587)</u>	
Net current liabilities			(196,774)		(208,193)
Total assets less current liabilities			<u>(195,774)</u>		<u>(207,193)</u>
Capital and reserves					
Called up share capital	3		3		3
Profit and loss account			(195,777)		(207,196)
Shareholders' funds			<u>(195,774)</u>		<u>(207,193)</u>

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

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 18.9.2015


P M Button
Director

Company Registration No. 03956953

1949 LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

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).

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 1 January 2014 & at 31 December 2014	1,000
At 31 December 2013	1,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Silanta Investments Limited	Bahamas	Ordinary	100.00
Silanta Cyprus	Cyprus	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
Principal activity		
Silanta Investments Limited	-	-
Silanta Cyprus	-	-

It has not been possible to obtain information regarding the aggregate capital and reserves and results for the period for the overseas subsidiaries required for disclosure under Part 15 of the Companies Act 2006.

1949 LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2014

3	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	6 Ordinary shares of 50p each	3	3
		<u>3</u>	<u>3</u>