4017976

# **VANTAGE CAPITAL LIMITED**

**REPORT AND ACCOUNTS** 

YEAR ENDED 31 DECEMBER 2012

THURSDAY

RM

26/09/2013 COMPANIES HOUSE #319

#### **VANTAGE CAPITAL LIMITED**

Number 4018926 English register

#### REPORT OF THE DIRECTOR

#### Year ended 31 December 2012

R J L Wurfbain, the sole director who held office throughout the year, hereby submits the report and accounts of the company for the year

The company has not traded in the year and has made neither profit nor loss nor any other recognised gain or loss

The director has taken advantage of the exemption from audit conferred by section 480 of the Companies Act 2006 and the accounts for the year are unaudited

By order of the Director

R J L WURFBAIN

Director

25 September 2013

Registered office

47 King William Street

London

EC4R 9AF

#### **Balance** sheet

#### At 31 December 2012

	2012 £	2011 £
Current assets		
Cash	1	1
Capital and reserves		
Called up share capital (note 1)	1	1
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The company was dormant throughout the financial year

#### Director's statement

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 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 in Part 15 of the Companies Act 2006

The financial statements were approved by the director on 25 September 2013

RJE-WURFBAIN

Director

### **VANTAGE CAPITAL LIMITED**

# NOTES TO THE BALANCE SHEET

## Year ended 31 December 2012

I. Share capital	2012 £	2011 £
Authorised  I,000 shares of £1 each	1,000	1,000
Allotted and fully paid I share of £I		

### 2. Profit and loss account

The company did not trade during the year and has made neither profit nor loss nor any other recognised gain or loss

## 3. Parent company and ultimate controlling party

The company is a subsidiary of Ventures Developments Limited, a company incorporated in the British Virgin Islands. The ultimate controlling party is a trust in which R J L Wurfbain and his family are beneficiaries.