## **EUROFANS LIMITED**

REPORT AND ACCOUNTS
FOR THE YEAR ENDED
31ST JANUARY 2016

**COMPANY NUMBER 4140006** 

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### **EUROFANS LIMITED**

#### THE DIRECTOR'S REPORT

The Director presents his report to the members, together with the accounts for the Year Ended 31st January 2016.

The Director and his interests in shares of the Company is set out below:

<u>Director</u>	Category of Shares	At 31.01.16	At 31.01.15
M J Young	Ordinary Shares of £1	1	1

He has served throughout the Year.

During the year the Company was dormant and it did not trade and received no income and incurred no expenditure. Accordingly no Profit and Loss Account has been prepared.

Approved by the Board on 18th April 2016.

M J Young Director

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# EUROFANS LIMITED (COMPANY NUMBER: 4140006)

### **BALANCE SHEET AS AT 31ST JANUARY 2016**

	<u>20</u>	<u>16</u>	. 20	<u>)15</u>
Current Assets	<u>£</u>	<u>£</u>	£	. <u>£</u>
Cash at Bank and in Hand		<u>1</u>		1
Total Assets Less Current Liabilities		£1		£ 1
		=		
Capital and Reserves				
Called-Up Share Capital		. •		·
Called Up, Allotted and Fully Paid 1 Ordinary Shares of £1 Each		1		1
Profit and Loss Account		=		Ξ
Shareholders Funds		£ 1		£ 1
		=		=

The Company was dormant throughout the financial year, hence no Profit and Loss Account is attached.

For the year ended 31st January 2016, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

### 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 director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

Approved by the Board on 18th April 2016.

M J Young Director