

**Company Registration No: 04330104**

**ROLEX UK LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2013**

TUESDAY



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23/09/2014

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COMPANIES HOUSE

Company registration no: 04330104

**ROLEX UK LIMITED**

(the "Company")

**THE DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

The sole director presents the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2013.

**ACTIVITIES**

The Company has been dormant within the meaning of s1169 Companies Act 2006 throughout the year ended 31 December 2013 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTOR**

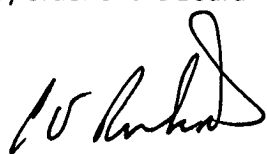
The sole director of the Company at 31 December 2013 who, unless otherwise stated, has been director for the whole of the year ended on that date and their interest in shares in the Company was:

Graham Edward Richards

**AUDITORS**

In accordance with s480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 December 2013.

By order of the Board

A handwritten signature in black ink, appearing to read 'G. Richards', written over a horizontal line.

Director  
Graham Edward Richards

Date: 15<sup>th</sup> September 2014

**ROLEX UK LIMITED****BALANCE SHEET****31 DECEMBER 2013**

	2013	2012
	£	£
<b>CURRENT ASSETS</b>		
Cash in hand	1	1
	<hr/>	
<b>NET ASSETS</b>	£1.00	£1.00
	<hr/>	
<b>CAPITAL AND RESERVES</b>		
<b>SHARE CAPITAL</b>		
Issued - One ordinary share of £1 each, fully paid	1	1
	<hr/>	
<b>SHAREHOLDER'S FUNDS - EQUITY</b>	£1.00	£1.00
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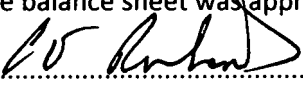
For the year ended 31 December 2013 the Company was entitled to exemption from audit under s480 Companies Act 2006 relating to dormant companies.

**Director's responsibilities:**

- The sole member has not required the company to obtain an audit of its accounts for the year in question in accordance with s476; and
- The sole director acknowledges his responsibility 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.

The balance sheet was approved and signed by the sole director on 15<sup>th</sup> September 2014.

  
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Graham Edward Richards  
Sole Director