

SJ1 Limited

Report and Financial Statements

Year Ended

31 December 2012

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SJ1 Limited

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SJ1 Limited

Company information

Directors

E J C Hawkes

Secretary

G P Bellingan (Resigned on 30 April 2013)

Registered office

4th Floor
Watson House
54 Baker Street
London
W1U 7BU

Company number

4914713

SJ1 Limited

Report of the director for the year ended 31 December 2012

The director present his report together with the financial statements for the year ended 31 December 2012

Results

The company did not trade during the year

Principal activities, trading review and future developments

The principal activities of the company during the year were that of providing management services in United Kingdom. The directors do not anticipate a change in this activity in the future.

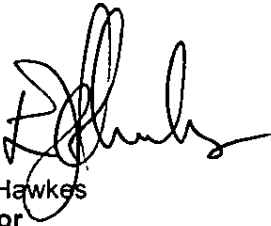
Directors

The directors in office during the year ended 31 December 2012 was as stated below

E J C Hawkes

The report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 5 August 2013 and signed on its behalf by



E J C Hawkes
Director

SJ1 Limited

Balance sheet as at 31 December 2012

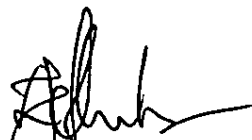
	Notes	2012 £	2011 £
Current assets			
Debtors	2	2	2
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		2	2
Creditors: amounts falling due within one year		-	-
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Share capital	3	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholder's funds		2	2
		<hr/>	<hr/>

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year ended 31 December 2012 the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 of the Companies Act 2006 requesting that an audit be conducted for the year ended 31 December 2012, and
- (c) that I acknowledge my responsibilities for
- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for year ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 5 August 2013 and signed on its behalf by



E J C Hawkes
Director

Registration number 4914713

The notes on page 4 form part of these financial statements

SJ1 Limited

Notes forming part of the financial statements for the year ended 31 December 2012

1 Accounting policy

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Debtors

	2012 £	2011 £
Other debtors	2	2
	<hr/>	<hr/>

3 Share capital

	2012 £	2011 £
Allotted, called up and unpaid 2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>