

COMPANY REGISTRATION NUMBER 04928863

**CLIFTVYLLE (PF) LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2013**

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19/12/2014

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**CLIFTVYLLE (PF) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2013**

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**CLIFTVYLLE (PF) LIMITED**

**DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2013**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

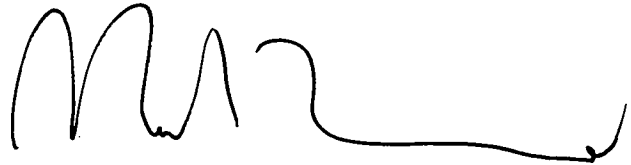
**DIRECTORS**

The directors who served the company during the year were as follows:

Mr B S E Freshwater  
Mr D Davis

Registered office:  
Freshwater House  
158 - 162 Shaftesbury Avenue  
London  
WC2H 8HR

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'M R M JENNER', with a long horizontal flourish extending to the right.

M R M JENNER F.C.I.S  
Company Secretary

Approved by the directors on 16/12/2014

**CLIFTVYLLE (PF) LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-Up Equity Share Capital	3	1	1
		<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' 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; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 16/12/2014, and are signed on their behalf by:

  
**MR B S E FRESHWATER**  
Director

Company Registration Number: 04928863

**CLIFTVYLLE (PF) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2013**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Other debtors	<u><b>1</b></u>	<u><b>1</b></u>

**3. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	<b>2013</b>		<b>2012</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<u><b>1</b></u>	<u><b>1</b></u>	<u><b>1</b></u>	<u><b>1</b></u>

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company is controlled by its ultimate parent undertaking, Highdorn Co. Limited, a company incorporated in England and Wales. Highdorn Co. Limited does not have a controlling party.