

Company Registration No. 5070714 (England and Wales)

**DV3 ADMINISTRATION UK 2 LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

MONDAY



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DV3 ADMINISTRATION UK 2 LIMITED

COMPANY INFORMATION

| | |
|------------------|--|
| Directors | DV3 Administration UK 3 Limited T Haden-Scott JWJ Ritblat CB Wagman PJ Goswell |
|------------------|--|

| | |
|-----------------------|---------|
| Company number | 5070714 |
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|--------------------------|---|
| Registered office | Lansdowne House Berkeley Square London W1J 6ER |
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DV3 ADMINISTRATION UK 2 LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

Directors

The following directors have held office since 1 April 2014:

DV3 Administration UK 3 Limited

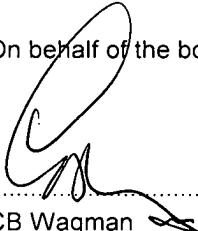
T Haden-Scott

JWJ Ritblat

CB Wagman

PJ Goswell

On behalf of the board



.....
CB Wagman
Director

.....
17 December 2015

DV3 ADMINISTRATION UK 2 LIMITED

BALANCE SHEET AS AT 31 MARCH 2015

| | 2015 £ | 2014 £ |
|----------------------------------|-----------|-----------|
| Current assets | | |
| Called up share capital not paid | <u>1</u> | <u>1</u> |
| Capital and reserves | | |
| Called up share capital | | |
| 1 ordinary share of £1 | <u>1</u> | <u>1</u> |

The company did not trade during the year ended 31 March 2015 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; 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.

The financial statements were approved by the Board on 17 December 2015


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CB Wagman
Director

Notes:

- Accounting policies**
The financial statements are prepared in accordance with applicable accounting standards.
- Control**
The immediate and ultimate parent company is DV3 Realisation Co. Limited, a company registered in the British Virgin Islands.