Registrar's Copy

Ibros Limited

Report and Unaudited Financial Statements

Year Ended

30 June 2014

Company Number 5072650

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Report and financial statements for the year ended 30 June 2014

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Directors

D M Bard K R Munn

Secretary and registered office

V Farrelly, Unit 11, Horseshoe Park, Horseshoe Road, Pangbourne RG8 7JW

Company number

5072650

Report of the directors for the year ended 30 June 2014

The directors present their report together with the financial statements for the year ended 30 June 2014.

Results

The company has not traded during the current or preceding financial year and, accordingly, no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

D M Bard K R Munn

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board

V Farrelly
Secretary

Date 19/2/2015

Balance sheet at 30 June 2014

Company number 5072650	Note	2014 £	2013 £
Current assets Called up share capital not paid	2	2	2
Represented by:			
Capital and reserves Called up share capital	3	2	2

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 30 June 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements 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 of Directors and authorised for issue on 19/

19/2/2015

D M Bard Director

The notes on page 3 form part of this financial statements.

Notes forming part of the financial statements for the year ended 30 June 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2	Debtors		
		2014	2013
		£	£
	Called up share capital not paid	2	2
3	Share capital	2014	2013
		£	£
	Issued	_	
	Ordinary shares of £1 each	2	2

4 Related party disclosure

Academy Insurance Services Limited has incurred the cost of the company's annual return fee.

5 Parent company

The company's immediate and ultimate parent company is The Unbeatable Group Limited.

The Unbeatable Group Limited is the parent of the smallest and largest group for which consolidated financial statements are prepared. Copies of its financial statements are available from Companies House.