COMPANY NO. 5526951

CELA COORDINATION LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

A COMPANY LIMITED BY GUARANTEE

31 AUGUST 2012

SATURDAY

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25/05/2013 COMPANIES HOUSE

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CELA COORDINATION LIMITED

A Company Limited by Guarantee

DIRECTORS' REPORT

The directors submit their report together with the financial statements of the Company for the financial year ended 31 August 2012.

PRINCIPAL ACTIVITY

The Company has remained dormant since incorporation

BUSINESS REVIEW

The Company has not traded during the year

DIRECTORS

The director that served during the period was -

Johan Westerhof

Johan Westerhof

Registered Office
1 Park Row
Leeds
LS1 5AB

Date

May 2013

CELA COORDINATION LIMITED

A Company Limited by Guarantee

BALANCE SHEET AT 31 AUGUST 2012

The Company is a company limited by guarantee and has not yet commenced trading. It therefore has no liabilities and no assets other than the undertaking by its Members to contribute £1 each in the event of insolvent liquidation, and it has received no income and incurred no expenditure.

Statements:

For the year ended 31 August 2012 the company was entitled to exemption under section 480 of the Companies Act 2006

The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for -

- (a) ensuring the company keeps accounting records which comply with section 386, and
- (b) preparing accounts 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 the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Johan Westerhof
Registered Office
1 Park Row
Leeds
LS1 5AB