

O&H (Two) Limited

Report and Financial Statements

Year ended

28 February 2014

Company number

05715529

THURSDAY



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COMPANIES' HOUSE

O&H (Two) Limited

Annual report and financial statement for the year ended 28 February 2014

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Directors

D S Gabbay

E A Shahmoon

P Dee-Shapland

Registered office

25-28 Old Burlington Street, London W1S 3AN

Company number

05715529

O&H (Two) Limited

Report of the directors for the year ended 28 February 2014

The directors present their annual report and financial statement of the company for the year.

The company has not traded during the year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were:

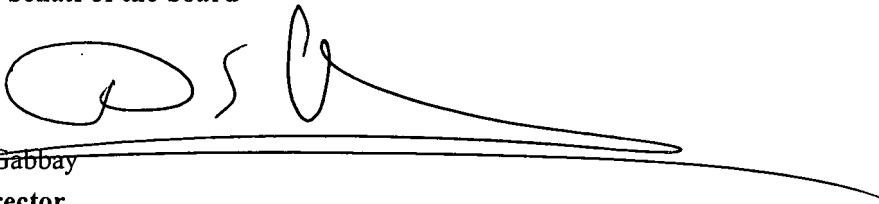
D S Gabbay

E A Shahmoon

P Dee-Shapland

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

On behalf of the board

A handwritten signature in black ink, appearing to be 'D S Gabbay', written over a horizontal line.

~~D Gabbay~~

Director

30 March 2014

O&H (Two) Limited

Balance sheet at 28 February 2014

<i>Company number</i>	<i>05715529</i>	2014	2013
		£	£
Current assets - debtors			
Amount due from group undertakings		1	1
		<u>1</u>	<u>1</u>
Allotted, called up and fully paid: 1 ordinary share of £1 each		1	1
		<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

The company did not trade during the current year and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses during the current year.

For the year ended 28 February 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

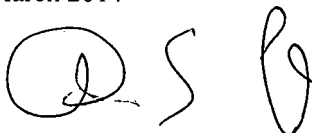
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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 ultimate parent company is O&H Holdings Limited and copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board of directors and authorised for issue on
30 March 2014



~~D. Gabbay~~
Director