

Registered number
5728462

Sonadora Limited
Report and Accounts
31 March 2014

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COMPANIES HOUSE

Sonadora Limited

Registered number: 5728462

Directors' Report

The directors present their report and accounts for the year ended 31 March 2014.

Principal activities

The company's principal activity during the year continued to be holding investments.

Directors

The following persons served as directors during the year:

Paolo Bastianello (resigned 28 May 2014)

Mapsbury Directors Limited (appointed 28 May 2014)

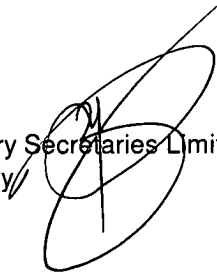
Anthony Dunn (appointed 28 May 2014)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 31 December 2014 and signed by its order.

Mapsbury Secretaries Limited
Secretary



Sonadora Limited
Profit and Loss Account
for the year ended 31 March 2014

	Notes	2014 £	2013 £
Operating profit		<u>-</u>	<u>-</u>
Profit on ordinary activities before taxation		<u>-</u>	<u>-</u>
Tax on profit on ordinary activities		-	-
Profit for the financial year		<u>-</u>	<u>-</u>

Sonadora Limited
Balance Sheet
as at 31 March 2014

	Notes	2014 £	2013 £
Fixed assets			
Investments	2	16,529	16,529
Current assets			
Cash at bank and in hand		100	100
Net current assets		<u>100</u>	<u>100</u>
Total assets less current liabilities		<u>16,629</u>	<u>16,629</u>
Creditors: amounts falling due after more than one year	3	(16,529)	(16,529)
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit 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 accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mapsby Directors Limited
 Director
 Approved by the board on 31 December 2014

Sonadora Limited
Notes to the Accounts
for the year ended 31 March 2014

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Investments

Investments in subsidiaries are valued at cost less provisions for permanent impairments.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Investments

	Investments in subsidiary undertakings £
Cost	
At 1 April 2013	16,529
At 31 March 2014	<u>16,529</u>

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		Capital and reserves	Profit (loss) for the year
	Class	%	€	€
Madatex SRL	Ordinary	100	213,148	2,575
Immobiliare Fralosa SRL	Ordinary	100	300,524	10,716
Both the above are stated as at 31 December 2013				

3 Creditors: amounts falling due after one year

	2014 £	2013 £
Shareholder's loan	<u>16,529</u>	<u>16,529</u>

4 Share capital

	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>