

**BALFOURS BAY LIMITED**  
**ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31ST JULY 2014**  
**COMPANY REGISTRATION NUMBER 05873047**



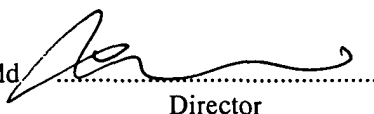
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BALFOURS BAY LIMITEDCOMPANY NO. 05873047BALANCE SHEET AT 31ST JULY 2014

	<u>Notes</u>	<u>2014</u>	<u>2013</u>
<u>FIXED ASSETS</u>			
Tangible Assets		-	-
<u>CURRENT ASSETS</u>			
Cash in Hand		1	1
		-----	-----
		1	1
<u>CREDITORS: Amounts falling due within one year</u>		-	-
		-----	-----
<u>NET CURRENT ASSETS</u>		1	1
		-----	-----
		£ 1	£ 1
		=====	=====
<u>CAPITAL AND RESERVES</u>			
Called-up share capital	2	1	1
		-----	-----
Shareholders Funds		£ 1	£ 1
		=====	=====

- a) For the year ended 31st July 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The director acknowledges his responsibility for:
- i) ensuring the Company keeps accounting records which comply with section 386; and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, in accordance with the requirements of section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

C McDonald


  
Director

Date 29/4/2015.

BALFOURS BAY LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31ST JULY 20141. ACCOUNTING POLICIES1.1 BASIS OF ACCOUNTING

The Financial Statements are prepared under the historical cost convention.

2. SHARE CAPITAL

<u>Authorised</u>	<u>2014</u>	<u>2013</u>
1,000 Ordinary Shares of £1 each	1,000	£ 1,000
	=====	=====
<u>Allotted, Issued and Fully Paid</u>		
1 Ordinary Share of £1 each	£ 1	£ 1
	=====	=====