UNAUDITED FINANCIAL STATEMENTS

<u>FOR</u>

COX & KINGS INVESTMENT LIMITED

A07

22/12/2015 COMPANIES HOUSE

COX & KINGS INVESTMENT LIMITED (REGISTERED NUMBER: 06004493)

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COX & KINGS INVESTMENT LIMITED

COMPANY INFORMATION for the year ended 31 March 2015

DIRECTORS:

Mr P A A Kerkar Mr A B M Good

SECRETARY:

Ms D Cullen

REGISTERED OFFICE:

6th Floor 30 Millbank London SW1P 4EE

REGISTERED NUMBER:

06004493 (England and Wales)

COX & KINGS INVESTMENT LIMITED (REGISTERED NUMBER: 06004493)

BALANCE SHEET 31 March 2015

CURRENT ASSETS	Notes	2015 £	2014 £
Debtors Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections. 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 July 2015 and were signed on its behalf by:

Mr P A A Kerker - Directo

COX & KINGS INVESTMENT LIMITED (REGISTERED NUMBER: 06004493)

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2015

ACCOUNTING POLICIES 1.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued an	d fully paid:			
Number:	Class:	Nominal	2015	2014
		value:	£	£
1	Ordinary	£l	1	!
			· 	