

REVISED

Registered number  
06425497

COVE VENTURE LTD

Report and Accounts

30 November 2014

WEDNESDAY



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28/10/2015

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COMPANIES HOUSE

**COVE VENTURE LTD**  
**Report and accounts**  
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**COVE VENTURE LTD**  
**Company Information**

**Directors**

MADHAVA TRUMELLA

**Secretary**

**Accountants**

Daniel & Company  
WINSTON HOUSE  
2 DOLLIS PARK  
LONDON  
N3 1HF

**Bankers**

**Solicitors**

**Registered office**

**Registered number**

06425497

**COVE VENTURE LTD**  
**Directors' Report**

The directors present their report and accounts for the year ended 30 November 2014.

**Principal activities**

The company's principal activity during the year continued to be IT Consultancy and accessory supplies

**Directors**

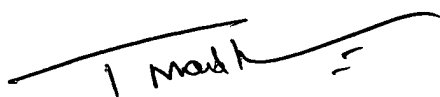
The following persons served as directors during the year:

MADHAVA TRUMELLA

**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 12 December 2014.

A handwritten signature in black ink, appearing to read 'Madhava Trumella', with a long horizontal stroke extending to the right.

MADHAVA TRUMELLA  
Director

**COVE VENTURE LTD**  
**Accountants' Report**

**Accountants' report to the directors of**  
**COVE VENTURE LTD**

You consider that the company is exempt from an audit for the year ended 30 November 2014. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Daniel & Company  
Chartered Certified Accountants

WINSTON HOUSE  
2 DOLLIS PARK  
LONDON  
N3 1HF

12 December 2014

**COVE VENTURE LTD**  
**Profit and Loss Account**  
**for the year ended 30 November 2014**

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

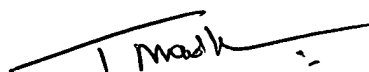
**COVE VENTURE LTD**  
**Balance Sheet**  
**as at 30 November 2014**

	Notes	2014 £
<b>Fixed assets</b>		
Tangible assets	2	41,352
Investments	3	208,648
		<u>250,000</u>
<b>Creditors: amounts falling due within one year</b>	4	(240,000)
<b>Net current liabilities</b>		<u>(240,000)</u>
<b>Net assets</b>		<u>10,000</u>
<b>Capital and reserves</b>		
Called up share capital	5	10,000
<b>Shareholders' funds</b>		<u>10,000</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 and that 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.



MADHAVA TRUMELLA  
 Director

Approved by the board on 12 December 2014