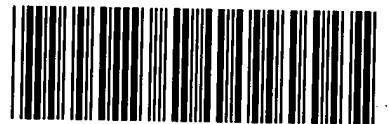


REGISTERED NUMBER : 6843665 (England and Wales)

COOL CUBES (UK) LTD
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2015

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COMPANIES HOUSE



COOL CUBES (UK) LTD

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COOL CUBES (UK) LTD

COMPANY INFORMATION

FOR THE YEAR ENDED 31ST MARCH 2015

DIRECTORS: Mr I. S. Gillard

SECRETARY:

REGISTERED OFFICE:

28 Beckside North
Beverley
Hull
East Yorkshire
HU17 0PR

REGISTERED NUMBER:

6843665 (England and Wales)

COOL CUBES (UK) LTD

BALANCE SHEET

31ST MARCH 2015

	Notes	2015	2014
CURRENT ASSETS:		£	£
Cash in Hand		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES:			
called up Share Capital	2	100	100
SHAREHOLDERS' FUNDS:		<u>£100</u>	<u>£100</u>

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the financial year ended 31st March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

ON BEHALF OF THE BOARD:



I. S. Gillard - DIRECTOR

Approved by the Board on 7th April 2015

COOL CUBES (UK) LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2015

1. ACCOUNTING POLICIES

Accounting Convention

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

The company was dormant throughout the current year ended 31st March 2015.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2015	2014
100	Ordinary	£1	£100	£100