

Company No. 07104075

UPSHER-SMITH INTERNATIONAL LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2013

SATURDAY



A3FTQ257

A14

06/09/2014

#12

COMPANIES HOUSE

UPSHER-SMITH INTERNATIONAL LIMITED

DIRECTORS

Stephen Robinson

REGISTERED OFFICE

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

UPSHER-SMITH INTERNATIONAL LIMITED

REPORT OF THE SOLE DIRECTOR

The sole director has the pleasure in submitting his annual report, together with the accounts for the year ended 31 December 2013.

Director

The sole Director of the Company throughout the period was Stephen Robinson.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Stephen Robinson', written over a dotted line.

Stephen Robinson
Authorised signatory

Date: 2 September 2014

Registered Office: Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

BALANCE SHEET

- of -

UPSHER-SMITH INTERNATIONAL LIMITED

for the period 1 January 2013 TO 31 December 2013

(Dormant Company)

| | 2013 | 2012 |
|---|-------------|-------------|
| | £ | £ |
| Fixed assets | - | - |
| | <hr/> | <hr/> |
| | - | - |
| | <hr/> | <hr/> |
| Current assets | | |
| Stocks | - | - |
| Debtors | - | - |
| Prepayments and accrued income | - | - |
| Cash at bank and in hand | 1 | 1 |
| | <hr/> | <hr/> |
| | 1 | 1 |
| | <hr/> | <hr/> |
| Creditors (amounts falling due within one year) | - | - |
| | <hr/> | <hr/> |
| Net current assets (liabilities). | 1 | 1 |
| | <hr/> | <hr/> |
| Total assets less current liabilities | 1 | 1 |
| | <hr/> | <hr/> |
| Creditors (amounts falling due after more than one year). | - | - |
| Provisions for liabilities and charges. | - | - |
| | <hr/> | <hr/> |
| | 1 | 1 |
| | <hr/> | <hr/> |
| Accruals and deferred income | - | - |
| | <hr/> | <hr/> |
| Capital and reserves | | |
| Called up share capital | 1 | 1 |
| Share premium account | - | - |
| Revaluation reserve | - | - |
| Other reserves | - | - |
| Profit and Loss Account | - | - |
| | <hr/> | <hr/> |
| | 1 | 1 |
| | <hr/> | <hr/> |

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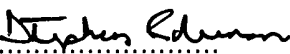
For the year ended 31 December 2013 the Company was entitled to exemption under s.480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The sole director acknowledges his responsibility for:

- a) Ensuring the company keeps accounting records which comply with s.386 of the Companies Act 2006;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.396 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

Signed 
Stephen Robinson
Sole Director

Dated: 2 September 2014