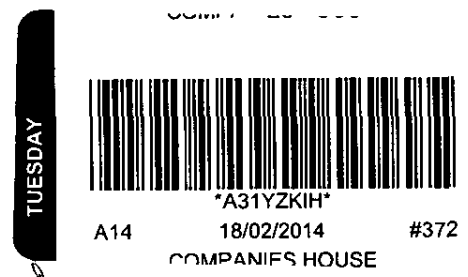


Company Registration No. 07234736 (England and Wales)

**OXTON VENTURES LIMITED (FORMERLY CAERUS INTERMEDIARIES
LIMITED)**

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2013**



OXTON VENTURES LIMITED (FORMERLY CAERUS INTERMEDIARIES LIMITED)

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OXTON VENTURES LIMITED (FORMERLY CAERUS INTERMEDIARIES LIMITED)

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2013

	Notes	2013 £	£	2012 £	£
Current assets					
Cash at bank and in hand		1		1	
Total assets less current liabilities			1		1
Capital and reserves					
Called up share capital	2		1		1
Shareholders' funds			1		1

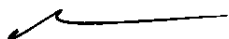
For the financial year ended 30 April 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 29 January 2014



R V Kearney
Director

Company Registration No. 07234736

OXTON VENTURES LIMITED (FORMERLY CAERUS INTERMEDIARIES LIMITED)

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2013

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

	2013	2012
	£	£
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

3 Ultimate parent company

The parent company is Birkenhead Investments Limited, a company registered in England and Wales, which is exempt from the requirement to prepare consolidated financial statements