Report and Accounts

31 January 2016

Registered number: 07925702	
Directors' Report	
The directors present their report and accounts for the year ended 31 January 2016.	
Principal activity	
The company is dormant and has not traded during the year or subsequent to the year end.	
Directors	
The following persons served as directors during the year:	
P Kumar	
T Harper	
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 19 February 2016 and signed on its behalf.	
P Kumar Director	

### Branded Housewares International Limited Profit and Loss Account for the year ended 31 January 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

#### **Balance Sheet**

### as at 31 January 2016

	Notes	2016	2015
		£	£
Current assets			
Cash at bank and in hand		1	1
		<u> </u>	1
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		1	1

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

P Kumar

Director

Approved by the board on 19 February 2016

#### Notes to the Accounts

for the year ended 31 January 2016

#### 1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital		2016	2015
			£	£
Allotted, called up and fully paid:				
	Ordinary shares	of £1 each	1	1

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.