

COMPANY REGISTRATION NUMBER 08217673

**OPTIONS GROUP NEW DEVELOPMENTS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE 196 DAY PERIOD ENDED**  
**31 MARCH 2013**

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# **OPTIONS GROUP NEW DEVELOPMENTS LIMITED**

## **THE DIRECTOR'S REPORT**

**196 DAY PERIOD ENDED 31 MARCH 2013**

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The director presents his report and the Unaudited Financial Statements of the company for the 196 day period ended 31 March 2013. The company was incorporated on 17 September 2012. The company is dormant and has not traded during the period.

## **DIRECTORS**

The directors who served the company during the period were as follows:

S Bradshaw (appointed 17 September 2012 and resigned 15 November 2012)

G Baker (appointed 15 November 2012)

Signed on behalf of the director



G Baker  
Director

Approved by the director on 17<sup>th</sup> January 2014

Turnpike Gate House  
Alcester Heath  
Alcester  
Warwickshire  
B49 5JG

# OPTIONS GROUP NEW DEVELOPMENTS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2013

	Note	2013 £
INVESTMENTS		2
DEBTORS		-
CREDITORS		(2)
NET ASSETS		-
CAPITAL AND RESERVES		
Called-up equity share capital	2	-
SHAREHOLDERS' FUNDS		-

### Statements:

- (a) For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) For the 196 day period to 31 March 2013 the company is not required to prepare consolidated group accounts as the company and its subsidiary companies are subject to the small companies regime as per the Companies Act 2006
- (c) The member has not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- (d) 1 The director acknowledges his responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
  - 11 The accounts give a true and fair view of the state of affairs of the company as at the end of the financial period in accordance with section 393
- (e) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the director on the 17th January 2014 and are signed on his behalf by



G Baker  
Director

Company registered number 08217673

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**OPTIONS GROUP NEW DEVELOPMENTS LIMITED**

**BALANCE SHEET**

**AS AT 31 MARCH 2013**

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**The notes on page 3 form part of these financial statements**

# **OPTIONS GROUP NEW DEVELOPMENTS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**196 DAY PERIOD ENDED 31 MARCH 2013**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) since incorporation to the period end. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. SHARE CAPITAL**

**Allotted, called up and unpaid:**

	2013	
	No	£
1 Ordinary shares of £0.01 each	<u>1</u>	<u>-</u>