Dormant company accounts for the year to 31st January 2015.

Company number:

08366576

Directors:

Nigel Gardner

Jerry Cowhig

Laura Marshall

Secretary:

Nigel Gardner

Registered office:

Orchard Court

Orchard Lane

Bristol

BS1 5WS

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09/10/2015 COMPANIES HOUSE #65

Company number: 08366576

Directors' report

The Company was dormant in the year to 31st January 2015. It is the directors' intention for the company to be wound up following redemption of the entire issued share capital of the company in the following accounting period.

This report was approved by the board on 22nd September 2015 and signed on their behalf by:

Nigel Gardner

Company number: 08366576

Balance sheet as at 31st January 2015

	<u> 2015</u>	<u>2014</u>
	£	£
Current assets		
Other debtors	82,000	82,000
Net assets	82,000	82,000
	<u>2015</u>	<u>2014</u>
	£	£
Capital and reserves		
Called up share capital	82,000	82,000
Total shareholders funds	<u>82,000</u>	<u>82,000</u>

For the year ending 31st January 2015 the company was entitled to exemption from audit under section 480 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

Ensuring that the company keeps accounting records which comply with section 386 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by a resolution of the board on 22nd September 2015 and signed on their behalf by:

Nigel Gardner

Company number: 08366576

Notes to the Financial Statements for the period ended 31st January 2015

1.	1. Called up share capital				2014
	Class	Number	Nominal value Per share	£	£
	Ordinary 'B' shares	82	£1,000	£82,000	£82,000

Company Registration Number 08366576

Report of the Directors and Unaudited Financial Statements

For the year ending 31st January 2015