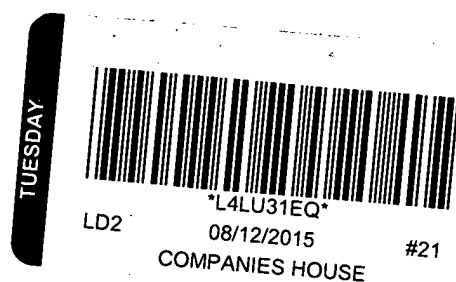


1349 Limited

Unaudited Abbreviated Accounts
For the year ended 31 March 2015



Company Registration No. 08466193 (England and Wales)

1349 Limited

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1349 Limited

Abbreviated Balance Sheet

As at 31 March 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		1,407,000		1,407,000
Current assets					
Debtors		124,195		123,265	
Cash at bank and in hand		15,451		18,502	
		<u>139,646</u>		<u>141,767</u>	
Creditors: amounts falling due within one year		<u>(164,545)</u>		<u>(166,128)</u>	
Net current liabilities			(24,899)		(24,361)
Total assets less current liabilities			<u>1,382,101</u>		<u>1,382,639</u>
Capital and reserves					
Called up share capital	3		375,000		375,000
Profit and loss account			1,007,101		1,007,639
Shareholders' funds			<u>1,382,101</u>		<u>1,382,639</u>

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. No member of the company eligible to do so has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their 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 7.6.15

J Forster
Director

Company Registration No. 08466193

1349 Limited

Notes to the Abbreviated Accounts

For the year ended 31 March 2015

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).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 April 2014 & at 31 March 2015	1,407,000
At 31 March 2014	1,407,000

The investment represents a 100% shareholding in Forster Lamond Limited.

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
375,000 Ordinary Shares of £1 each	375,000	375,000

4 Control

There is no ultimate controlling party.