Company Registration No. 08531443 (England and Wales)	
ARGENTA NOVA LIMITED  DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS  FOR THE PERIOD ENDED 31 MAY 2014	

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#### **DIRECTOR'S REPORT**

#### FOR THE PERIOD ENDED 31 MAY 2014

The director presents his report and unaudited financial statements for the period ended 31 May 2014. The company is dormant and has not traded during the period.

#### Director

The following director has held office since 16 May 2013:

A Drummond

On behalf of the board

A Drummond

Director

14 October 2014

# PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MAY 2014

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

#### **BALANCE SHEET**

#### AS AT 31 MAY 2014

	Notes	2014 £
Current assets		
Cash at bank and in hand		100
Total assets less current liabilities		100
Capital and reserves		
Called up share capital	2	100
Shareholders' funds		100

#### **Audit exemption statement**

For the financial period ended 31 May 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 14 October 2014

A Drummond

Director

Company Registration No. 08531443

## **NOTES TO THE FINANCIAL STATEMENTS**

#### FOR THE PERIOD ENDED 31 MAY 2014

#### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital 2014 £

Allotted, called up and fully paid

100 Ordinary shares of £1 each

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.