

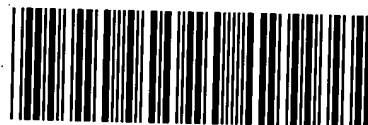
Company Number: 08585477

**EUROPE COLLECTION LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 DECEMBER 2015**

SATURDAY



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03/12/2016

#202

COMPANIES HOUSE

**EUROPE COLLECTION LIMITED**

**DIRECTOR**

Luis Eduardo Otero Ballestas

**SECRETARY**

Luis Eduardo Otero Ballestas

**REGISTERED OFFICE**

One  
Wood Street  
London  
England  
EC2V 7WS

**EUROPE COLLECTION LIMITED**

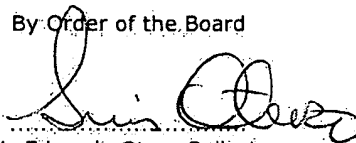
**REPORT OF THE SOLE DIRECTOR**

The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 31 December 2015.

**Directors :**

The sole Director of the Company throughout the year was Luis Eduardo Otero Ballestas.

By Order of the Board



Luis Eduardo Otero Ballestas  
Sole Director

Date: NOV 10 2016

Registered Office: One, Wood Street, London, England, EC2V 7WS

Company Number: 08585477

**MODIFIED BALANCE SHEET**  
- of -  
**EUROPE COLLECTION LIMITED**  
**for the year ended 31 December 2015**  
**(Dormant Accounts)**

	2015 £	2014 £
Fixed assets	-	-
	-	-
Current assets		
Stocks	-	-
Debtors	500	500
Prepayments and accrued income	-	-
Cash at bank and in hand	-	-
	500	500
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities)	500	500
Total assets less current liabilities	500	500
Creditors (amounts falling due after more than one year)	-	-
Provisions for liabilities and charges	-	-
	500	500
Accruals and deferred income	-	-
Capital and reserves		
Called up share capital	500	500
Share premium account	-	-
Revaluation reserve	-	-
Other reserves	-	-
Profit and Loss Account	-	-
	500	500

For the year ended 31 December 2015 the Company was entitled to exemption under s.480 (1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with s.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with s.386 of the Companies Act 2006;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with s.393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to s.480(1) of the Companies Act 2006 in the financial year ending on the date of this unaudited balance sheet.

Signed .....

Luis Eduardo Otero Ballester  
Sole Director

Dated: NOV 10 2016

Company Number: 08585477

**EUROPE COLLECTION LIMITED**

(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR**

**RESOLUTIONS** of the sole director of the Company made on November 10, 2016.

**1. PURPOSE OF THE RESOLUTIONS**

1.1 **IT WAS NOTED** that the purpose of the resolutions was to consider and if thought fit approve the Report and Dormant Accounts of the Company for the year ended 31 December 2015 (the "Accounts").

1.2 The sole director was aware of his statutory duty under the Companies Act 2006 and, in particular, his duty to promote the success of the Company for the benefit of its members (both in relation to the proposed resolution and generally).

**2. DECLARATION OF INTERESTS**

**IT WAS NOTED** that the sole director had no interests which he was under a duty to disclose in accordance with section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company and was required to disclose in accordance with the Company's articles of association.

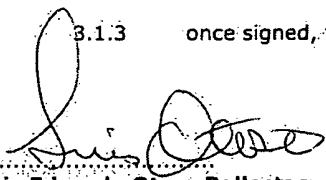
**3. ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015**

3.1 **IT WAS RESOLVED** that:

3.1.1 the Accounts be and are hereby approved and that the sole director be authorised to sign the balance sheet and the Directors Report;

3.1.2 a copy of the Accounts be sent to the sole member of the Company for their information only; and

3.1.3 once signed, the Accounts be filed at the Companies Registry.



Luis Eduardo Otero Ballesteros  
Sole Director