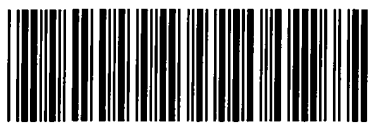

EUREECA LTD

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2014

WEDNESDAY



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08/06/2016

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COMPANIES HOUSE

EUREECA LTD

COMPANY INFORMATION

DIRECTOR C Thomas (appointed 31 December 2013)

COMPANY SECRETARY C Thomas

REGISTERED NUMBER 08828833

REGISTERED OFFICE 2nd Floor Waverley House
7-12 Noel Street
London
W1F 8GQ

ACCOUNTANTS Ecovis Wingrave Yeats UK Limited
Chartered Accountants
Waverley House
7-12 Noel Street
London
W1F 8GQ

EUREECA LTD

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EUREECA LTD

**DIRECTOR'S REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2014**

The director presents his report and the unaudited financial statements for the period ended 31 December 2014.

INCORPORATION

The company was incorporated on 31 December 2013. The period to the 31 December 2014 represents the first set of financial statements and as such there are no comparatives.

DIRECTOR

The director who served during the period was:

C Thomas (appointed 31 December 2013)

This report was approved by the board on 7 June 2016 and signed on its behalf.



C Thomas
Director

EUREECA LTD

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 DECEMBER 2014**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

EUREECA LTD
REGISTERED NUMBER: 08828833

BALANCE SHEET
AS AT 31 DECEMBER 2014

	2014
	£
Current assets	1
	<hr/>
CAPITAL AND RESERVES	1
	<hr/>

For the period ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 7 June 2016.

C Thomas
Director



EUREECA LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Going concern

The director is of the opinion that the company is a going concern. In coming to this conclusion the director has considered the financial forecasts for the coming period.

2. SHARE CAPITAL

	2014 £
Allotted, called up and fully paid	
1 Ordinary share of £1	1
	<hr/> <hr/>

On 31 December 2013 1 ordinary share was issued at par value.

3. CONTROLLING PARTY

The controlling party is C Thomas by virtue of his majority shareholding.