

ART MASTER OF CHELSEA LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2014

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ART MASTER OF CHELSEA LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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ART MASTER OF CHELSEA LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr J R H Riddle
Mrs S L Caddy

Company secretary

Mrs S L Caddy

Registered office

Communis House
Manston Lane
Leeds
England
LS15 8AH

ART MASTER OF CHELSEA LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr J R H Riddle

Mrs S L Caddy

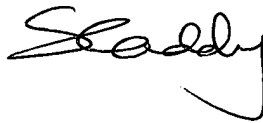
None of the directors had any interests in the share capital of the company.

AUDITORS

As the company is dormant, no auditors will be appointed for the current period.

Registered office:
Communis House
Manston Lane
Leeds
England
LS15 8AH

Signed by order of the directors



MRS S L CADDY
Company Secretary

Approved by the directors on 29 June 2015

ART MASTER OF CHELSEA LIMITED

BALANCE SHEET

31 DECEMBER 2014

	Note	2014 £	2013 £
FIXED ASSETS			
Investments	3	<u>10</u>	<u>10</u>
CURRENT ASSETS			
Debtors	4	2	2
CREDITORS: Amounts falling due within one year	5	<u>(10)</u>	<u>(10)</u>
NET CURRENT LIABILITIES		<u>(8)</u>	<u>(8)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

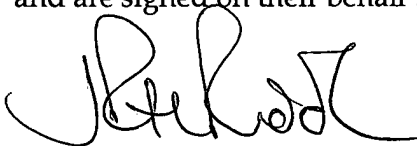
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors and authorised for issue on and are signed on their behalf by:



MR J R H RIDDLE
Director

Company Registration Number: 01346758

The notes on pages 4 to 5 form part of these financial statements.

ART MASTER OF CHELSEA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICIES

Investments in subsidiaries

Investments in subsidiaries are shown at cost less provision for any impairment.

3. INVESTMENTS

	Shares in subsidiary undertakings £
COST	
At 1 January 2014 and 31 December 2014	<u>10</u>
NET BOOK VALUE	
At 31 December 2014 and 31 December 2013	<u>10</u>

The company owns 10% of the issued share capital of John Waddington Properties, a dormant unlimited company registered in England.

In the opinion of the directors the aggregate value of the Company's investment in subsidiary undertakings is not less than the aggregate of the amount at which these assets are stated in the balance sheet.

4. DEBTORS

	2014 £	2013 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

5. CREDITORS: Amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	<u>10</u>	<u>10</u>

ART MASTER OF CHELSEA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

6. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

7. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling party is Communisis plc, a company registered in England which prepares Group accounts. The only group into which the results of the Company are consolidated is that headed by Communisis plc. Copies of the Group accounts of Communisis plc can be obtained by writing to:

The Secretary
Communisis plc
Communisis House
Manston Lane
Leeds
LS15 8AH