

**Registered Number: 02774498**

**USBORNE BOOKS AT HOME LIMITED**

**Dormant Accounts**

**31 January 2016**

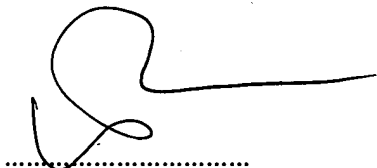


Directors Report

The directors submit the Annual Report and the accounts of the Company for the year ended 31 January 2016.

The Company has not traded during the year.

Approved by the Board of Directors and signed on behalf of the Board

A handwritten signature in black ink, consisting of a large, stylized 'U' followed by a horizontal line extending to the right. Below the signature is a dotted line.

T P Usborne, Director

Date 8 SEPT 2016

Balance Sheet as at 31 January 2016

	2016	2015
	£	£
Called up share capital not paid	2	2
<b>Net Assets</b>	<b>2</b>	<b>2</b>
Issued share capital		
2 Ordinary Shares of £1 each	2	2
Total Shareholder funds	2	2

STATEMENTS

- For the year ended 31 January 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 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 accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 8 September 2016

And signed on their behalf by:

T P Usborne, Director

