

USBORNE BOOKS AT HOME LIMITED

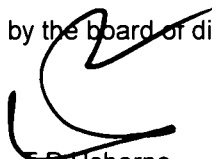
Company Registration Number: 2774498

DIRECTORS REPORT

The directors submit the Annual Report and the accounts for the year ended 31 January 2014

The company has not traded during the year.

Approved by the board of directors and signed on behalf of the board.


T P Usborne
Director

Date: 29 September 2014

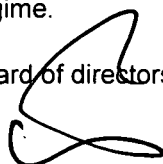
BALANCE SHEET at 31 January 2014	2014 £	2013 £
Current Assets		
Called up Share Capital not paid	2	2
Cash at bank and in hand	-	-
Net current assets	<u>2</u>	<u>2</u>
Total assets less current liabilities	<u>2</u>	<u>2</u>
Issued share capital		
Two ordinary shares of £1 each	2	2
Shareholders Funds	<u>2</u>	<u>2</u>

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

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

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with the requirements of the Act with respect to accounting records and preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

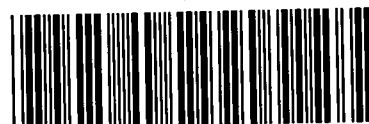
Signed on behalf of the board of directors on 29 September 2014



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T P Usborne
Director

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28/10/2014

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