

**GERONIMO MARKETING & COMMUNICATIONS
LIMITED**

FINANCIAL STATEMENTS

31 DECEMBER 2014

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GERONIMO MARKETING & COMMUNICATIONS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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GERONIMO MARKETING & COMMUNICATIONS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr M A Stoner
Mr A M Blundell
Mr N G Howes
Mr D Rushton

Company secretary

Mrs S L Caddy

Registered office

Communis House
Manston Lane
Leeds
West Yorkshire
LS15 8AH

GERONIMO MARKETING & COMMUNICATIONS 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 M A Stoner	(Appointed 15 August 2014)
Mr A M Blundell	(Appointed 15 August 2014)
Mr N G Howes	(Appointed 15 August 2014)
Mr D Rushton	(Appointed 15 August 2014)
Mr A G Snuggs	(Resigned 15 August 2014)

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.

Signed by order of the directors



MRS S L CADDY
Company Secretary

Approved by the directors on 2nd July 2015

GERONIMO MARKETING & COMMUNICATIONS LIMITED

BALANCE SHEET

31 DECEMBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Cash at bank		10	10
TOTAL ASSETS		<u>10</u>	<u>10</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	10	10
SHAREHOLDERS' FUNDS		<u>10</u>	<u>10</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 2nd July 2015 and are signed on their behalf by:



MR M A STONER
Director

Company Registration Number: 03461074

The notes on page 4 form part of these financial statements.

GERONIMO MARKETING & COMMUNICATIONS 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. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>10</u>	<u>10</u>	<u>10</u>	<u>10</u>

3. 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