

REGISTERED NUMBER: 08485568 (England and Wales)

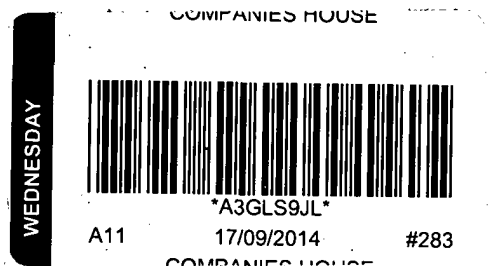
UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD

12 APRIL 2013 TO 31 DECEMBER 2013

FOR

OKEN EYFFLER LIMITED



OKEN EYFFLER LIMITED

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for the Period 12 April 2013 to 31 December 2013**

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OKEN EYFFLER LIMITED
COMPANY INFORMATION
for the Period 12 April 2013 to 31 December 2013

DIRECTORS:

T R Brown
D F Guest
S M Hatton
C R Mason

SECRETARY:

C E R Houghton

REGISTERED OFFICE:

34 High Street
Warwick
Warwickshire
CV34 4BE

REGISTERED NUMBER:

08485568 (England and Wales)

BALANCE SHEET
31 December 2013

	Notes	£
CURRENT ASSETS		
Debtors		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

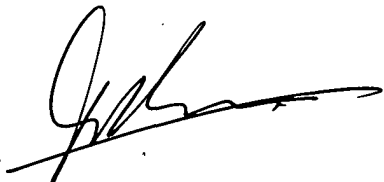
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25 June 2014 and were signed on its behalf by:

Director



TERRY RICHARD BROWN

OKEN EYFFLER LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Period 12 April 2013 to 31 December 2013

1. ACCOUNTING POLICIES

Accounting convention

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).

The company was dormant throughout the period ended 31 December 2013.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

The ordinary £1 share is held jointly by C R Mason, T R Brown and S M Hatton on behalf of The Charity of Thomas Oken and Nicholas Eyffler.