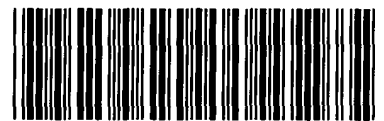


Company Registration No. 8397576 (England and Wales)

**EMPOT LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 28 FEBRUARY 2014**

**REGISTRAR'S COPY  
OF ACCOUNTS**

FRIDAY



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07/11/2014

#17

COMPANIES HOUSE

Cavendish  
Chartered Certified Accountants  
Fourth Floor Centre Heights  
137 Finchley Road  
London  
NW3 6JG

Reference: 6363

# EMPOT LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	M C Tellwright	(Appointed 14 March 2013)
	T. Gwyn-Jones	(Appointed 14 March 2013)

<b>Secretary</b>	K. M. Fussell
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<b>Company number</b>	8397576
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<b>Registered office</b>	4th Floor Centre Heights 137 Finchley Road London NW3 6JG
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<b>Accountants</b>	Cavendish Chartered Certified Accountants 4th Floor, Centre Heights 137 Finchley Road London NW3 6JG
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# EMPOT LIMITED

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# **EMPOT LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE PERIOD ENDED 28 FEBRUARY 2014**

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The directors present their report and unaudited financial statements for the period ended 28 February 2014. The company is dormant and has not traded during the period. The company was incorporated on the 11th February 2013.

#### **Directors**

The following directors have held office since 11 February 2013:

M C Tellwright	(Appointed 14 March 2013)
T. Gwyn-Jones	(Appointed 14 March 2013)

On behalf of the board



M C Tellwright  
Director  
3 November 2014

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE PERIOD ENDED 28 FEBRUARY 2014**

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The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# EMPOT LIMITED

## BALANCE SHEET

AS AT 28 FEBRUARY 2014

	Notes	2014 £
<b>Current assets</b>		
Debtors	2	2
<b>Total assets less current liabilities</b>		<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	3	2
<b>Shareholders' funds</b>		<u>2</u>

### Audit exemption statement

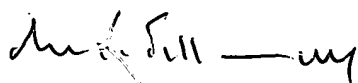
For the financial period ended 28 February 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

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

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

Approved by the Board and authorised for issue on 3 November 2014



M C Tellwright  
Director

Company Registration No. 8397576

# EMPOT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE PERIOD ENDED 28 FEBRUARY 2014**

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### 2 Debtors

2014

£

Other debtors

2

### 3 Share capital

2014

£

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2