

3 ST ANN'S CRESCENT LIMITED

03060846

REPORT OF THE DIRECTORS

The Directors present the financial statements of the Company for the year ended 31 May 2014 and reports as follows:-

REVIEW OF THE BUSINESS

The company did not trade during the period.

RESULTS

The Company has not traded nor incurred any expenses since its incorporation and a profit and loss account has therefore not been prepared.

DIRECTORS

The names of the Directors who held office during the period and their interests in the share capital of the Company, which remained unchanged throughout the year, were as follows:-

Ordinary shares £1 each

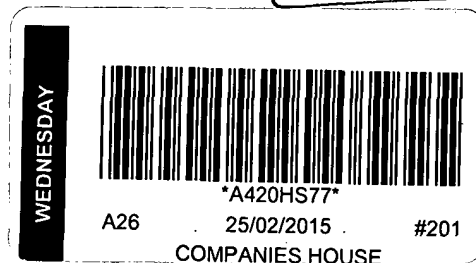
P.WERTHEIMER	1
K.CHEEVERS	1
P.NIX	1

The company is a close company as defined by Section 414 I.C.T.A. 1988.

BY ORDER OF THE BOARD

3 St Ann's Crescent, London, SW1 8 2ND

P.WERTHEIMER, Secretary



3 ST ANN'S CRESCENT LIMITED

BALANCE SHEET

03060846

31 MAY 2014

CURRENT ASSETS

31 MAY 2013

31 MAY 2014

Cash in Hand

£3

£3

CAPITAL AND RESERVES

Called up share capital

£3

£3

For the year ending 31 May 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

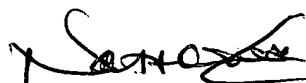
These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

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

P. WERTHEIMER

K. CHEEVERS

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3 ST ANN'S CRESCENT LIMITED

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NOTES ON THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. RESULTS

The company has not traded nor incurred any expenses since its incorporation and a profit and loss account has therefore not been prepared.

3. SHARE CAPITAL	2014	2013
Authorised		
100 ordinary shares of £1 each	£100	£100
	_____	_____
Issued and Fully Paid		
3 Ordinary Shares of £1 each	£3	£3
	_____	_____