

**Abbreviated Unaudited Accounts for the Year Ended 31 December 2013**

**for**

**ALMAYA (UK) LIMITED**

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**for the Year Ended 31 December 2013**

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**ALMAYA (UK) LIMITED**  
**Company Information**  
**for the Year Ended 31 December 2013**

**DIRECTORS:**

Mr L K Pagarani  
Mr D L Pagarani  
Mr K Vachani  
Mr V P Bahirwani  
Ms K Pagarani  
Mrs U P Bahirwani

**REGISTERED OFFICE:**

Unit 4 to 8, Maxted Park  
Maxted Road  
Hemel Hempstead Inds Estate  
Hemel Hempstead  
Hertfordshire  
HP2 7EP

**REGISTERED NUMBER:**

01569324 (England and Wales)

**ACCOUNTANTS:**

Andrew Murray & Co.  
Chartered Accountants  
144-146 Kings Cross Road  
London  
WC1X 9DU

**Abbreviated Balance Sheet**  
**31 December 2013**

	Notes	31.12.13 £	31.12.12 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>324,281</u>	<u>324,281</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>324,281</u>	<u>324,281</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	400,000	400,000
Profit and loss account		<u>(75,719)</u>	<u>(75,719)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>324,281</u>	<u>324,281</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year 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 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.
- (b)

The abbreviated accounts 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 28 April 2014 and were signed on its behalf by:

Mr D L Pagarani - Director

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 December 2013**

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

**Financial reporting standard number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £ 324,281 (31.12.12 - £ 324,281 )

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
400,000	Ordinary shares	£1	<u>400,000</u>	<u>400,000</u>

4. **PARENT COMPANY**

The parent company is Almaya International (BVI) Inc, a company incorporated in the British Virgin Islands.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.