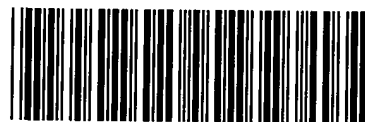


Registration number 1704511

Cypressa Products Limited
Directors' report and financial statements
for the year ended 30 June 2015

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Cypressa Products Limited

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Cypressa Products Limited

**Directors' report
for the year ended 30 June 2015**

The directors present their report and the financial statements for the year ended 30 June 2015.

Results and business review

The company is dormant and has not traded during the period.

Directors

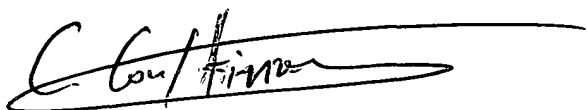
The directors who served during the year are as stated below:

A P Yerolemou
C Constantinou
D Habeshis

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 7 September 2015 and signed on its behalf by

C.Constantinou
Secretary

A handwritten signature in black ink, appearing to read 'C Constantinou', with a long horizontal flourish extending to the right.

Cypressa Products Limited

Balance sheet as at 30 June 2015

	2015 £	2014 £
Current assets		
Cash at bank and in hand	100	100
Net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
Shareholders' funds	<u>100</u>	<u>100</u>

Audit exemption statement

For the year ended 30 June 2015 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 on 7 September 2015, and are signed on their behalf by:

D Habeshis
Director



Registration number 1704511

Cypressa Products Limited

Notes to the financial statements for the year ended 30 June 2015

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2015. Therefore, no profit and loss account is attached.

2. Share capital

	2015	2014
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. Ultimate parent undertaking

The company considers its ultimate parent company to be Katsouris Brothers Limited, a company incorporated in Cyprus.

Cypressa Products Limited

**Accountants' report on the unaudited financial statements to the directors of
Cypressa Products Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2015 set out on pages 2 to 3 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Philips
Chartered Accountants
1160 High Road
London
N20 0RA**



Date: 7 September 2015