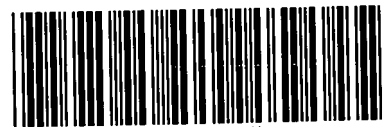


**Registration number 1704511**

**Cypressa Products Limited**  
**Directors' report and financial statements**  
**for the year ended 30 June 2014**

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**Cypressa Products Limited**

**Directors' report  
for the year ended 30 June 2014**

The directors present their report and the financial statements for the year ended 30 June 2014.

**Results and business review**

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

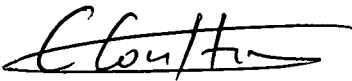
**Directors**

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 31 July 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'C. Constantinou', written over a horizontal line.

**C. Constantinou  
Secretary**

# Cypressa Products Limited

## Balance sheet as at 30 June 2014

	2014 £	2013 £
<b>Current assets</b>		
Cash at bank and in hand	100	100
<b>Net assets</b>	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
<b>Shareholders' funds</b>	<u>100</u>	<u>100</u>

### Audit exemption statement

For the year ended 30 June 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 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 31 July 2014, 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 2014**

#### **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 2014. Therefore, no profit and loss account is attached.

#### **2. Share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
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 2014 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: 31 July 2014**