Mitral Systems Limited

Unaudited Financial Statements
For The Year Ended 30 September 2014

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MITRAL SYSTEMS LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2014

	2014 £	2013 £
Current assets Debtors	100	100
Capital and reserves Share capital Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100
Shareholders' funds	100	100

Ultimate parent company

The directors regard Arena Group Holdings Limited as this company's ultimate parent company.

For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company.

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

The company was dormant throughout the financial year.

The financial statements were approved by the Board on 13 November 2014.

A J Fitzpatrick

Director

Company Registration No. 01823519