

Registered number  
4273256

Mark One Ltd  
Report and Accounts  
31 December 2013



**Mark One Ltd**

**Registered number:**

**4273256**

**Director's Report**

The director presents his report and accounts for the year ended 31 December 2013.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

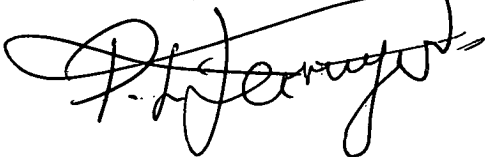
The following persons served as directors during the year:

P Jermyn

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 14 October 2014 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'P Jermyn', with a stylized flourish at the end.

P Jermyn  
Director

**Mark One Ltd**  
**Profit and Loss Account**  
**for the year ended 31 December 2013**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

**Mark One Ltd**  
**Balance Sheet**  
**as at 31 December 2013**

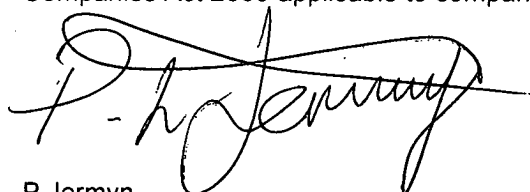
	Notes	2013 £	2012 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital		2	2
		<u>2</u>	<u>2</u>
<b>Shareholder's funds</b>		<u>2</u>	<u>2</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



P Jermyn  
 Director

Approved by the board on 14 October 2014

**Mark One Ltd**  
**Notes to the Accounts**  
**for the year ended 31 December 2013**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.