Marplace (Number 565) Limited

Registered number: 04445859

Director's report and unaudited financial statements

For the year ended 31 May 2014

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COMPANY INFORMATION

Director

Mr J A Jones

Company secretary

Mr T Calderbank

Registered number

04445859

Registered office

Stanley House Honiton Way Penketh Warrington Cheshire WA5 2EY

Accountants

Mazars LLP

Chartered Accountants

14th Floor The Plaza

100 Old Hall Street

Liverpool L3 9QJ

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2014

The director presents his report and the financial statements for the year ended 31 May 2014.

Principal activities

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

Director

The director who served during the year was:

Mr J A Jones

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

Mr J A Jones

Director

Date: 8k offer colf

Stanley House Honiton Way Penketh Warrington Cheshire WA5 2EY

Registered number: 04445859

BALANCE SHEET AS AT 31 MAY 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	1	1
Net assets		1 .	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds	•	1	1

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

For the year ended 31 May 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Mr J A Jones

Director

Date: 8k ochor 2014

The notes on page 3 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2014

1. Accounting Policies

1.1 Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 May 2014. The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

		2014 £	2013 £
	Called up share capital not paid	1	1
3.	Share capital		
		2014	2013
		£	£
	Allotted, called up and partly paid		
	1 Ordinary share of £1	1	1

4. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. Controlling party

The company was under the control of Mr J A Jones throughout the current year and prior year. Mr J A Jones is the director and sole shareholder of the company.