

Registered number: 06283109

BALLYMORE PROJECTS (UNEX) LIMITED

Unaudited

Directors' report and financial statements

for the year ended 31 March 2013

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BALLYMORE PROJECTS (UNEX) LIMITED

Contents

	Page
Company Information	1
Directors' report	2
Profit and loss account	3
Balance sheet	3 - 4
Notes to the financial statements	5

BALLYMORE PROJECTS (UNEX) LIMITED

Company Information

DIRECTORS	D Pearson B Fagan J. Mulryan
COMPANY SECRETARY	B Fagan
COMPANY NUMBER	06283109
REGISTERED OFFICE	St. John's House 5 South Parade Summertown Oxford OX2 7JL
ACCOUNTANTS	KPMG Chartered Accountants 1 Stokes Place St Stephen's Green Dublin 2 Ireland
SOLICITORS	Howard Kennedy Harcourt House 19 Cavendish Square London W1A 2AW

BALLYMORE PROJECTS (UNEX) LIMITED

**Directors' report
for the year ended 31 March 2013**

The directors present their report and the financial statements for the year ended 31 March 2013.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company did not trade in the year
The directors do not recommend payment of a dividend

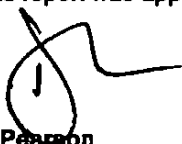
DIRECTORS

The directors who served during the year were

D. Pearson
B. Fagan
J. Mulryan

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

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

A handwritten signature in black ink, appearing to be 'D. Pearson', written over a circular stamp or mark.

D. Pearson
Director
Date 18 April 2013

BALLYMORE PROJECTS (UNEX) LIMITED
Registered number: 06283109

**Profit and loss account
for the year ended 31 March 2013**

	Note	2013 £	2012 £
TURNOVER		-	192,329
Administrative expenses		-	(455,000)
		<hr/>	<hr/>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		-	(262,671)
Tax on profit/(loss) on ordinary activities		-	-
		<hr/>	<hr/>
PROFIT/(LOSS) FOR THE FINANCIAL YEAR		-	(262,671)
		<hr/> <hr/>	<hr/> <hr/>

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**Balance sheet
as at 31 March 2013**

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors			1		1
			<hr/>		<hr/>
NET ASSETS			1		1
			<hr/> <hr/>		<hr/> <hr/>
CAPITAL AND RESERVES					
Called up share capital	2		1		1
			<hr/>		<hr/>
SHAREHOLDERS' FUNDS			1		1
			<hr/> <hr/>		<hr/> <hr/>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

BALLYMORE PROJECTS (UNEX) LIMITED

**Balance sheet (continued)
as at 31 March 2013**

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

D. Pearson
Director



Director

Date: 18 April 2013

BALLYMORE PROJECTS (UNEX) LIMITED

**Notes to the financial statements
for the year ended 31 March 2013**

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

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

2. SHARE CAPITAL

	2013 £	2012 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>