

**Company Registration No. 05125599 (England and Wales)**

**FRESH SQUARE LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2013**

# FRESH SQUARE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	D Finn E Samet
<b>Secretary</b>	E Samet
<b>Company number</b>	05125599
<b>Registered office</b>	Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW
<b>Accountants</b>	RDP Newmans LLP Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW
<b>Business address</b>	44 Sinclair Grove London NW11 9JG

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# FRESH SQUARE LIMITED

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# **FRESH SQUARE LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 MARCH 2013**

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The directors present their report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 April 2012:

D Finn  
E Samet

On behalf of the board

D Finn  
**Director**  
2 December 2013

### **PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 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.

# FRESH SQUARE LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	<u>200</u>	<u>200</u>
<b>Total assets less current liabilities</b>		<u><u>200</u></u>	<u><u>200</u></u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>200</u>	<u>200</u>
<b>Shareholders' funds</b>		<u><u>200</u></u>	<u><u>200</u></u>

### Audit exemption statement

For the financial year ended 31 March 2013 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 2 December 2013

D Finn  
Director

Company Registration No. 05125599

# FRESH SQUARE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2013	2012
	£	£
Trade debtors	200	200

3 Share capital	2013	2012
	£	£
<b>Allotted, called up and fully paid</b>		
200 Ordinary shares of £1 each	200	200

### 4 Control

The ultimate controlling interest is held by Ms E Finn and Ms D Samet.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.