

Company Registration No. 05125599 (England and Wales)

**FRESH SQUARE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

# FRESH SQUARE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr D M Finn Mr E Samet
<b>Secretary</b>	Mr 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 2014***

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The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2013:

Mr D M Finn

Mr E Samet

On behalf of the board

Mr D M Finn

**Director**

27 February 2015

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 MARCH 2014***

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 2014

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	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	200	200
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		200	200
		<hr/> <hr/>	<hr/> <hr/>
<b>Capital and reserves</b>			
Called up share capital	3	200	200
		<hr/>	<hr/>
<b>Shareholders' funds</b>		200	200
		<hr/> <hr/>	<hr/> <hr/>

### Audit exemption statement

For the financial year ended 31 March 2014 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 27 February 2015

Mr D M Finn

**Director**

**Company Registration No. 05125599**

# FRESH SQUARE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

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### 1 Accounting policies

#### 1.1 Accounting convention

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

#### 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.

<b>2 Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Other debtors	200	200
	<u>200</u>	<u>200</u>

<b>3 Share capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
200 Ordinary shares of £1 each	200	200
	<u>200</u>	<u>200</u>

### 4 Control

The ultimate controlling interest is held by Mrs E Finn and Mrs 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.