

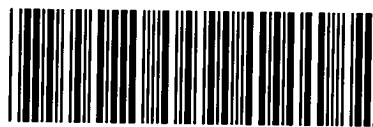
**Dom@in Limited**

**Unaudited**

**Directors' report and financial statements**

**for the year ended 31 December 2014**

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**Dom@in Limited**

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**Dom@in Limited**

**Company information**

**Directors** Marc Gilbard  
Graham Stanley  
Nicholas Edwards  
Charles Ferguson-Davie

**Registered number** 03816638

**Registered office** Nightingale House  
65 Curzon Street  
London  
W1J 8PE

## **Dom@in Limited**

### **Directors' report for the year ended 31 December 2014**

The directors present their report and the unaudited financial statements of Dom@in Limited (the "Company") for the year ended 31 December 2014.

#### **Principal activity**

The Company did not trade during the year.

#### **Results**

The Company is dormant and 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 no profit or loss.

#### **Directors**

The directors who served during the year and up to the date of signing the financial statements were:

Marc Gilbard  
Graham Stanley  
Nicholas Edwards  
Charles Ferguson-Davie

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Dom@in Limited**

**Directors' report  
for the year ended 31 December 2014**

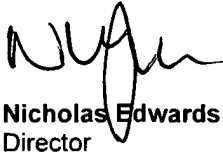
**Small companies' exemption**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This report was approved by the board on

16/2/15

and signed on its behalf.



**Nicholas Edwards**  
Director

**Dom@in Limited**

**Profit and loss account  
for the year ended 31 December 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 no profit or loss.

The Company has no recognised gains and losses, and therefore no separate statement of total recognised gains and losses has been presented.

The notes on pages 6 to 7 form part of these financial statements.

Dom@in Limited  
Registered number: 03816638

**Balance sheet  
as at 31 December 2014**


	Note	2014 £	2013 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	5	2	2
Profit and loss account	6	(2)	(2)
<b>Total shareholders' funds</b>	7	-	-

For the year ending 31 December 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 accounts for the year 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 the accounts.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 16.2.15

  
**Nicholas Edwards**  
Director

The notes on pages 6 to 7 form part of these financial statements.

**Notes to the financial statements  
for the year ended 31 December 2014**

**1. Accounting policies**

**1.1 Basis of preparation of financial statements**

These financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

**1.2 Cash flow statement**

The Company has taken advantage of the exemption from preparing a cash flow statement contained in FRS 1 "Cash flow statements" on the grounds that it is a small company.

**2. Profit and loss account**

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 no profit or loss.

**3. Staff costs**

The Company had no employees during the year (2013 - nil).

**4. Directors' remuneration**

There was no remuneration paid to the directors by the Company during the year (2013 - £nil). There were no retirement benefits accruing to the directors (2013 - £nil).

**5. Called up share capital**

	<b>2014</b>	<b>2013</b>
	£	£
<b>Allotted and fully paid</b>		
2 (2013 - 2) ordinary shares of £1 each	<u>2</u>	<u>2</u>

**6. Profit and loss account**

At 1 January 2014 and 31 December 2014	<u>£</u>
	<u>(2)</u>



**Notes to the financial statements  
for the year ended 31 December 2014**

**7. Reconciliation of movements in shareholders' funds**

	2014 £	2013 £
Shareholders' funds at 1 January 2014 and 31 December 2014	-	-

**8. Related party transactions**

There were no material transactions with related parties during the year (2013 - none).

**9. Immediate and ultimate parent undertaking and ultimate controlling party**

The Company's immediate and ultimate parent undertaking and controlling party is Stessa Trading Limited, a company incorporated in England and Wales.

The smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Stessa Trading Limited, a company incorporated in England and Wales. Copies of the group financial statements are available to the public on payment of the appropriate fee from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.