

Company Registration No. 6657806 (England and Wales)

MILLHARBOUR (INDESCON) MANAGEMENT LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014

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MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

COMPANY INFORMATION

Director	S S Conway
Secretary	A W Porter
Company number	6657806
Registered office	3rd Floor Sterling House Loughton Essex IG10 3TS

MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

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MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2014

The director presents his report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2013:

S S Conway

By order of the board



A W Porter

Secretary

30 April 2014

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.

MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 MARCH 2014

Company Registration No. 6657806		2014	2013
	Notes	£	£
Current assets			
Cash at bank and in hand		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

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

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006; and
- 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 Companies Act 2006.

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 30 April 2014


S S Conway
Director

MILLHARBOUR (INDESCON) MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

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 (except as otherwise stated).

2 Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>