

TOPLAND TYNE LIMITED

Report and Unaudited Financial Statements

Year Ended

31 May 2012

Company number 6777559

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TOPLAND TYNE LIMITED

Annual report and financial statements for the year ended 31 May 2012

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Directors

Eddie Zakay
Clive Bush
Cheryl Moharm

Secretary and registered office

Cheryl Moharm, 55 Baker Street, London, W1U 7EU

Company number

6777559

TOPLAND TYNE LIMITED

Report of the directors for the year ended 31 May 2012

The directors present their report together with the financial statements for the year ended 31 May 2012

Results

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

Directors

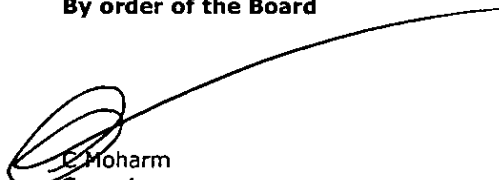
The directors of the company during the year were

Eddie Zakay
Clive Bush
Cheryl Moharm

No director holds any interest in the issued share capital of the company or in the ultimate parent company, Topland Group Holdings International Limited

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the Board



C. Moharm
Secretary

10 October 2012

TOPLAND TYNE LIMITED**Balance sheet at 31 May 2012**

	2012 £	2011 £
Current assets		
Debtors	<u>1,000</u>	<u>1,000</u>
Represented by:		
Capital and reserves		
Called up share capital	<u>1,000</u>	<u>1,000</u>

The company did not trade during the current year or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current year or preceding period.

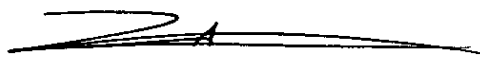
For the year ended 31 May 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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.

The financial statements were approved by the board of directors and authorised for issue on 10 October 2012.


E Zakay
Director

Company number 6777559

The notes on page 3 form part of these financial statements

TOPLAND TYNE LIMITED

Notes forming part of the financial statements for the year ended 31 May 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	1,000	1000
All amounts shown under debtors fall due for payment within one year		

3 Share capital

	2012 £	2011 £
Authorised, allotted, called up and fully paid 1,000 ordinary shares of £1 each	1,000	1000

4 Ultimate parent company

The largest and smallest group in which the results of the company are consolidated is that headed by Topland Group Holdings Limited, a company incorporated in the British Virgin Islands

The immediate parent company is Topland Group Holdings Limited

The ultimate parent company and controlling party is Topland Group Holdings International Limited, a company incorporated in the British Virgin Islands