

Company number 06973921

Biba First UK Limited

UNAUDITED FINANCIAL STATEMENTS

PERIOD TO 31st December 2012



Biba First UK Limited

Director's report for the period to 31st December 2012

On 27th December 2012 the Company resolved to change its accounting reference date from 31st July to 31st December

These financial statements have, accordingly, been prepared for the five month's period to, and as at, 31st December 2012

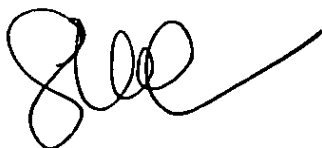
The Company has been dormant throughout the period and has yet to commence any trade

The Director during the year and his shareholding in the Company at 31st December 2012 was as follows

Ordinary shares of £1 held

1

Stephen Warburton

A handwritten signature in black ink, appearing to be 'S Warburton', with a long horizontal stroke extending to the right.

S Warburton
Director

Biba First UK Limited

Unaudited Balance Sheet as at

		31 st December 2012		31 st July 2012	
	Note	£	£	£	£
Current Assets					
Cash in hand			<u>1</u> 1		<u>1</u> 1
Share capital					
Ordinary Shares of £1			1		1

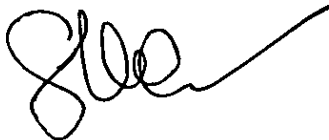
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

In respect of the period to 31st December 2012, the Company is entitled to and does take advantage of the audit exemption provided for small companies by s477 of the Companies Act 2006 (the Act) and,

No notice from any member has been deposited with the Company requiring an audit relative to the period to 31st December 2012, in accordance with s476 of the Act and,

The Director acknowledges his obligation to comply with the requirements of s386 of the Act with respect to the maintenance of accounting records and of s393 with respect to the preparation of accounts that disclose a true and fair view of the state of affairs of the Company as at 31st December 2012

Signed by the Director on 3rd March 2013



S Warburton