

New Hanseatic League Limited

REPORT AND FINANCIAL STATEMENTS

31 October 2011



Company Registration No 07404021

New Hanseatic League Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of New Hanseatic League Limited for the period from incorporation on 12 October 2010 to 31 October 2011

PRINCIPAL ACTIVITIES

The company has not traded since incorporation and there are no plans to commence trading

DIRECTORS

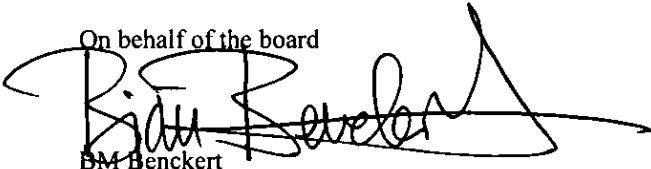
The following directors have held office since 12 October 2010

BM Benckert (appointed 12 October 2010)

MCA Benckert (appointed 29 October 2010)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

On behalf of the board



BM Benckert
Director

11 July 2012

New Hanseatic League Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

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 elected to prepare 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 those financial statements, the directors are required to

- a select suitable accounting policies and then apply them consistently,
- b make judgements and accounting estimates that are reasonable and prudent,
- c 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 to enable them to ensure that the financial statements comply with the requirements of 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.

New Hanseatic League Limited

BALANCE SHEET

31 October 2011

Company Registration No 07404021

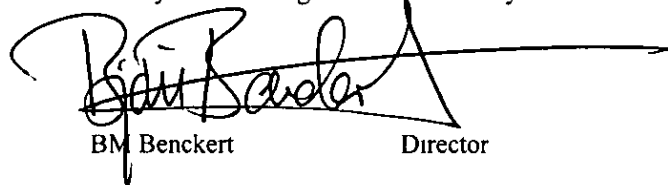
	Notes	2011 £
FIXED ASSETS		
Investments	3	10
CURRENT ASSETS		
Cash at bank and in hand		90
NET CURRENT ASSETS		90
TOTAL ASSETS LESS CURRENT LIABILITIES		100
CAPITAL AND RESERVES		
Called up share capital	4	100
Profit and loss account		-
EQUITY SHAREHOLDERS' FUNDS		100

For the period ending 31 October 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its accounts for the year in question 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 accounts

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

The financial statements on pages 3 and 4 were approved by the board of directors and authorised for issue on 11 July 2012 and signed on its behalf by


BM Benckert Director

New Hanseatic League Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 October 2011

1 ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention

PROFIT AND LOSS ACCOUNT

The company has not traded during the year and therefore has not presented a profit and loss account

FIXED ASSET INVESTMENTS

Fixed asset investments are stated at cost less any impairment in value

2 EMPLOYEES

There were no employees during the period other than the directors. No director received any remuneration during the period.

3 FIXED ASSET INVESTMENTS

During the period, the company subscribed for 50% of the ordinary share capital of Nordic Shirts Limited for £10. Nordic Shirts Limited was incorporated in Hong Kong.

4 SHARE CAPITAL

2011

£

Allotted, issued and fully paid

100 ordinary shares of £1 each

100

During the period 100 £1 ordinary shares were issued for £100 cash consideration

5 CONTROLLING PARTY

The controlling party of the company is Mr MCA Benckert