

Registered number
07417543

B2Resources UK Limited

Report and Accounts

31 October 2014

B2Resources UK Limited**Registered number:****07417543****Directors' Report**

The directors present their report and accounts for the year ended 31 October 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

	£1 Ordinary Shares	
	31/10/2014	31/10/2013
Ian De Silva	1	1

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 27 July 2015 and signed on its behalf.

Ian De Silva

Director

B2Resources UK Limited
Accountants' Report

Accountants' report on the unaudited accounts
to the directors of B2Resources UK Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 October 2014, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Enpeyz Chartered Accountants
158 Buckingham Palace Road
London
SW1W 9TR

27 July 2015

B2Resources UK Limited**Profit and Loss Account****for the year ended 31 October 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.

B2Resources UK Limited**Balance Sheet****as at 31 October 2014**

	Notes	2014	2013
		£	£
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Ian De Silva

Director

Approved by the board on 27 July 2015

B2Resources UK Limited

Notes to the Accounts

for the year ended 31 October 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

		2014	2013
		£	£
Authorised:			
Ordinary shares	of £1 each	1	1
Allotted, called up and fully paid:			
Ordinary shares	of £1 each	1	1

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.