

Value Nature Limited

Report and Financial Statements

Period ended

28 February 2014

Company number

08401621

THURSDAY



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Value Nature Limited

Annual report and financial statement for the period ended 28 February 2014

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Directors

E A Shahmoon
P Dee Shapland
A Allen
A Gabbay
D S Gabbay
D W Reavell
L Shahmoon
R A Shahmoon

Secreatry and registered office

C Hanouka, 25-28 Old Burlington Street, London W1S 3AN

Company number

08401621

Value Nature Limited

Report of the directors for the period ended 28 February 2014

The directors present their annual report and financial statement of the company for the period.

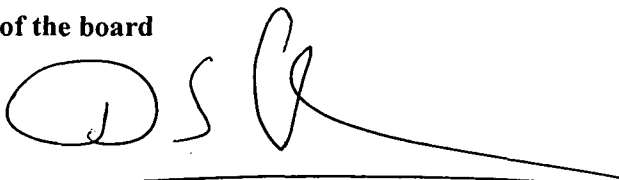
The company was incorporated on 13 February 2013 has not traded during the period and accordingly no profit and loss account has been prepared.

The directors of the company during the period were:

A Allen (appointed 13 February 2013)
A Gabbay (appointed 13 February 2013)
D S Gabbay (appointed 13 February 2013)
D W Reavell (appointed 13 February 2013)
E A Shahmoon (appointed 13 February 2013)
L Shahmoon (appointed 13 February 2013)
P Dee Shapland (appointed 13 February 2013)
R A Shahmoon (appointed 13 February 2013)

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

On behalf of the board

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

D S Gabbay

Director

30 March 2014

Value Nature Limited

Balance sheet at 28 February 2014

<i>Company number</i>	<i>08401621</i>	2014
		£
Current assets - debtors		
Amount due from group undertakings		<u>1</u>
Capital and reserves		
<i>Share capital</i>		
Allotted, called up and fully paid: 1 ordinary share of £1 each		<u>1</u>
Equity shareholders' funds		<u>1</u>

The company did not trade during the current period and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gains or losses during the current period.

For the period ended 28 February 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

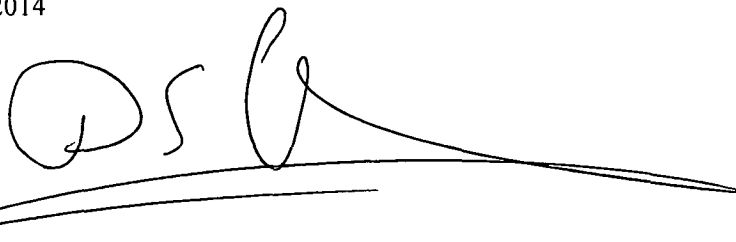
The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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 ultimate parent company is O&H Holdings Limited and copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the board of directors and authorised for issue on
30 March 2014



D S Gabbay
Director