BENESSE (UK) LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE PERIOD ENDED 28TH FEBRUARY 2015

TUESDAY

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A06 28/07/2015 #340

COMPANIES HOUSE

Company No. 08902421 (England and Wales)

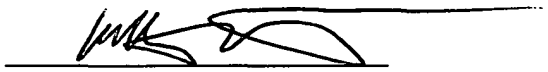
BENESSE (UK) LIMITED
REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the period ended 28th February 2015. The company is dormant and has not traded during the period.

The directors of the company throughout the period were as follows:

M. Roberts, Esq

Signed on behalf of the board of Director by



Director: M. Roberts, Esq

Approved by the board: 3rd July 2015

BENESSE (UK) LIMITED
PROFIT AND LOSS ACCOUNT
For the period ended 28th February 2015

The company has not traded during the period ended 28th February 2015. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BENESSE (UK) LIMITED
BALANCE SHEET AS AT 28TH FEBRUARY 2015

Company No. 08902421

	2015 £
Current assets	
Debtors	
Called up share capital not paid	1
TOTAL ASSETS LESS CURRENT LIABILITIES	1
CAPITAL AND RESERVES	
Called up share capital Authorised: Ordinary shares of £1 each	1,000
Allotted called up, paid Ordinary shares of £1 each	1
SHAREHOLDERS' FUNDS	1

For the period ended 28th February 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the board of directors by

Director: M. Roberts, Esq

Approved by the board: 3rd July 2015