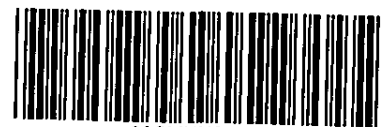


COMPANY REGISTRATION NUMBER 02837908

ROXLAND GROUP LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 MARCH 2013

WYATTS
Chartered Accountants
York House
1 Seagrave Road
London
SW6 1RP

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COMPANIES HOUSE

ROXLAND GROUP LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

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ROXLAND GROUP LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2013

The director presents her annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows

Mrs D Constantine

Registered office
York House
1 Seagrave Road
London
SW6 1RP

Signed by

A handwritten signature in black ink, appearing to read 'D Constantine', followed by a colon.

Mrs D Constantine

Director

Approved by the director on 25 November 2013

ROXLAND GROUP LIMITED

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Investments	3	<u>180</u>	<u>180</u>
CURRENT ASSETS			
Debtors	4	<u>100</u>	<u>100</u>
CREDITORS: Amounts falling due within one year	5	<u>180</u>	<u>180</u>
NET CURRENT LIABILITIES		<u>(80)</u>	<u>(80)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	7	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges her responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 25 November 2013



MRS D CONSTANTINE
Director

Company Registration Number 02837908

The notes on pages 3 to 4 form part of these financial statements

ROXLAND GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Director's remuneration	<u>—</u>	<u>—</u>

3. INVESTMENTS

	Total £
COST	
At 1 April 2012 and 31 March 2013	<u>180</u>
NET BOOK VALUE	
At 31 March 2013 and 31 March 2012	<u>180</u>

The company owns 90% of the issued share capital of the companies listed below

Roxland Associates Limited (dormant)
Roxland Plc

Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

4. DEBTORS

	2013 £	2012 £
Called up share capital not paid	<u>100</u>	<u>100</u>

5. CREDITORS: Amounts falling due within one year

	2013 £	2012 £
Other creditors	<u>180</u>	<u>180</u>

6. RELATED PARTY TRANSACTIONS

The shares of the company are held in Trust for the benefit of Mrs Constantine (a director) and her children. No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE (2008).

ROXLAND GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

7. SHARE CAPITAL

Allotted and called up:

	2013		2012	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

	2013	2012
	£	£
Ordinary shares	<u>100</u>	<u>100</u>