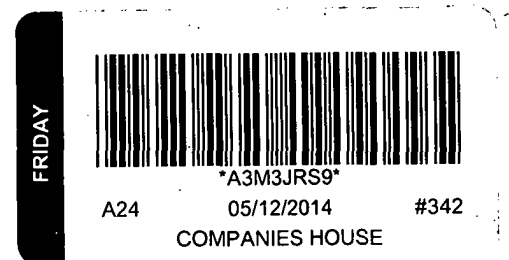


Canarysquare Limited

Directors' Report and Unaudited Financial Statements
For the year ended 31 March 2014



Canarysquare Limited

Company Information

Directors	J.S. Alltimes N. Alltimes
Secretary	C.A Slade
Company number	02918880
Registered office	Orbital House 20 Eastern Road Romford Essex RM1 3PJ
Accountants	Kingston Smith LLP Orbital House 20 Eastern Road Romford Essex RM1 3PJ

Canarysquare Limited

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Canarysquare Limited

Directors' Report

For the year ended 31 March 2014

The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2013:

J.S. Alltimes

N. Alltimes

On behalf of the board



J.S. Alltimes

Director

4 December 2014

Profit and Loss Account

For the year ended 31 March 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.

Canarysquare Limited

Balance Sheet

As at 31 March 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	1,000	1,000
Total assets less current liabilities		1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds	4	1,000	1,000

Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

Approved by the Board and authorised for issue on 4 December 2014


J.S. Alltimes

Director

Company Registration No. 02918880

Canarysquare Limited

Notes to the Financial Statements

For the year ended 31 March 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2	Debtors	2014 £	2013 £
	Other debtors	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
3	Share capital	2014 £	2013 £
	Allotted, called up and fully paid		
	1,000 Ordinary of £1 each	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
4	Reconciliation of movements in shareholders' funds	2014 £	2013 £
	Loss for the financial year	-	-
	Opening shareholders' funds	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
	Closing shareholders' funds	1,000	1,000
		<u>1,000</u>	<u>1,000</u>