ROXLAND ASSOCIATES LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

FRIDAY

14/08/2015 COMPANIES HOUSE

#45

ROXLAND ASSOCIATES LIMITED

DIRECTOR

Mrs D Constantine

SECRETARY

G Moxon

REGISTERED OFFICE

York House

1 Seagrave Road

London SW6 1RP

REPORT OF DIRECTOR

The Director submits her report and accounts for the period ended 31st March 2015.

Activities

The Company did not trade in the year.

Director and Director's Interest in Shares

Ordinary £1 shares 2015 & 2014 10

Mrs D CONSTANTINE

By Order of the Board

G Moxon - Secretary

13 July 2015

ROXLAND ASSOCIATES LIMITED

BALANCE SHEET AT 31 MARCH 2015

	Note	2015 £	2014 £
CURRENT ASSETS Uncalled Share Capital		100	100
Represented By:-			
SHARE CAPITAL			
Authorised 1,000 Ordinary Shares of £1 each.			
Issue Nil Paid 100 Ordinary Shares of £1 each		£100	£100

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors' responsibilities;

- The members have not required the company to obtain an audit of its financial statements for the year in the question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation the financial statements

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

The company is owned by Roxland Group Limited a company incorporated in England which is controlled by a Trust for the benefit of Mrs Constantine and her children.

On Behalf of the Board

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Mrs D Constantine - Director

13 July 2015