

PIX PIZZA LIMITED

COMPANY NUMBER: 8353787

REPORTS OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR

— the period from—

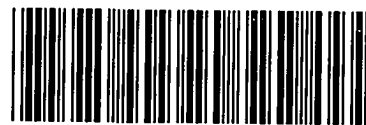
9 JANUARY 2013 TO 31 JANUARY 2014

Prepared by:

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PIX PIZZA LIMITED

DIRECTORS REPORT

COMPANY NUMBER: 8353787

The directors submit their annual report and accounts of the company for the period from 9 January 2013 to 31 January 2014.

The directors as at 31st January 2014 and their interests in the share capital of the company were as follows:

	Class of Share	Number of Shares	
		2014	2013
Mr R Dee	Ordinary £1 Share	65	NIL
Mr M N Dee	Ordinary £1 Share	25	NIL
Mr J A Dee	Ordinary £1 Share	10	NIL

During the financial year the company has not traded and there was no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Signed on behalf of the board



Mr R Dee
Director

Dated: 17 September 2014

PIX PIZZA LIMITED
BALANCE SHEET AS AT 31 JANUARY 2014

	2014	2013
Fixed Assets	£	£
Cash in hand	100	NIL

Represented by:
Authorised Share Capital
100 Ordinary Shares

SHARE CAPITAL ISSUED AND FULLY PAID		
100 Ordinary £1 Shares	100	NIL

For the period ended 31 January 2014, the company was entitled to exemption from audit under Section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for their preparation of the accounts.

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

On behalf of the Board



Mr R Dee- Director

Dated: 17 September 2014