

Cory Thames Limited
Report and Financial Statements

31 December 2013

Registered No: 06505180



Cory Thames Limited

Registered No. 6427510

Directors

R L Milnes-James

A Pike

P A Gerstrom

Secretary

S Kahveci (resigned on 10 July 2014)

R Jeske (appointed on 10 July 2014)

Registered Office

2 Coldbath Square

London EC1R 5HL

Directors' report

The directors present their report and financial statements for the year ended 31 December 2013.

Results and dividends

The company was dormant throughout the year and no dividend is payable.

Directors

The directors who served the company during the year were as follows:

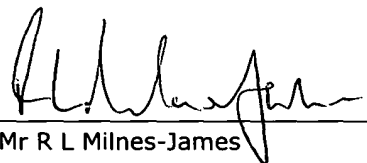
J D Steggles (resigned on 2 April 2013)

R L Milnes-James

A Pike (appointed on 2 April 2013)

P A Gerstrom

On behalf of the board



Mr R L Milnes-James
Director

23 Sept 2014
Date

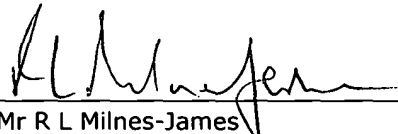
Balance sheet

at 31 December 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		1	1
		-----	-----
		1	1
		-----	-----
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
		-----	-----
Equity shareholders' funds		1	1
		-----	-----

The company is exempt from audit for the year ended 31 December 2013 under section 480 of the Companies Act 2006.

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 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.



Mr R L Milnes-James
Director

23 Sept 2014
Date

Notes to the financial statements

at 31 December 2013

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention.

Profit and loss account

The company has been dormant throughout the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. Directors' emoluments

No directors' emoluments were paid in the year.

3. Issued share capital

<i>Allotted, called up and fully paid</i>	<i>2013</i>		<i>2012</i>	
	<i>No.</i>	<i>£</i>	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4. Ultimate parent undertaking and controlling party

The directors consider the ultimate parent undertaking and controlling party to be Viking Consortium Holdings Limited.

The parent undertaking of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Cory Environmental Management Limited. Copies of the financial statements can be obtained from 2 Coldbath Square, London, EC1R 5HL.