

COMPASS E A LIMITED  
REPORT AND ACCOUNTS  
31 MARCH 2013

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REGISTERED IN ENGLAND NUMBER 6853233

COMPASS E A LIMITED  
DIRECTOR'S REPORT  
31 MARCH 2013

PAGE 1

The Director submits his Report and Financial Statements for the year ended 31 March 2013.

1. REVIEW OF THE BUSINESS

The Company has not traded during the year.

2 DIRECTOR

The Director at the end of the year and his interests in the Shares of the Company was as follows:-

31 March 2013  
Ordinary Shares

A J MOLLOY

1

BY ORDER OF THE BOARD

A J MOLLOY

Secretary

REGISTERED OFFICE

Unit 2 Riseborough Court  
Vanguard Road  
Gapton Hall Industrial Est  
GREAT YARMOUTH  
NR31 0NT

COMPASS E A LIMITED  
ACCOUNTANT'S REPORT  
31 MARCH 2013

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The Company has not traded in the financial year.

We confirm that these Accounts prepared in accordance with the Companies Act 2006, give a true and fair view of the Company's financial affairs

A handwritten signature in black ink that reads "Tookes". The signature is written in a cursive style with a horizontal line underneath the name.

Tookes Accountants  
Queens Head House  
The Street  
Acle  
Norfolk  
NR13 3DY

COMPASS E A LIMITED  
BALANCE SHEET  
31 MARCH 2013

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	<u>2013</u>	<u>2012</u>
CURRENT ASSETS		
Cash	<u>2</u>	<u>2</u>

REPRESENTED BY:-

SHARE CAPITAL (Note 1)	<u>2</u>	<u>2</u>
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The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for -

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

A J MOLLOY - DIRECTOR



These accounts were approved by the Director on 2 October 2013.

1 SHARE CAPITAL

Authorised – Ordinary Shares of £1 each 1000

Issued and Fully Paid – Ordinary Shares of £1 each 2