

Pollyanna Investments Limited

Report and Accounts

31 August 2014

**Pollyanna Investments Limited**

**Registered number:**

**08188119**

**Director's Report**

The director presents his report and accounts for the year ended 31 August 2014.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The following persons served as directors during the year:

J Richardson

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 13 May 2015 and signed on its behalf.

J Richardson

Director

**Pollyanna Investments Limited**

**Profit and Loss Account**

**for the year ended 31 August 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.

Certain items of expenditure were paid on behalf of the company by the director.

**Pollyanna Investments Limited****Balance Sheet****as at 31 August 2014**

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors		100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>
<b>Shareholder's funds</b>			
		<u>100</u>	<u>100</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

J Richardson

Director

Approved by the board on 13 May 2015

**Pollyanna Investments Limited**

**Notes to the Accounts**

**for the year ended 31 August 2014**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

**2014**

**2013**

£

£

Allotted, called up and fully paid:

Ordinary shares

of £1 each

100

100

**3 Ultimate controlling party**

The company was under the control of L Embra throughout the current and previous accounting period.