

Company Registration No. 06794928 (England and Wales)

TINY BRIDGES LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

136338-2015

Registered office

5th Floor
86 Jermyn Street
London
SW1Y 6AW

TINY BRIDGES LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

	Notes	2015 €	€	2014 €	€
Fixed assets					
Investments	2		512,260		512,260
Current assets					
Creditors: amounts falling due within one year		(539,650)		(533,126)	
Net current liabilities			(539,650)		(533,126)
Total assets less current liabilities			(27,390)		(20,866)
Capital and reserves					
Called up share capital	3		1,125		1,125
Profit and loss account			(28,515)		(21,991)
Shareholders' funds			(27,390)		(20,866)

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

Directors' responsibilities:

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

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

Approved by the Board and authorised for issue on 2 September 2015

Heathbrooke Directors Limited
Director

Company Registration No. 06794928

TINY BRIDGES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The financial statements have been prepared on the going concern basis. This is considered appropriate as the ultimate beneficial shareholders will continue to provide financial support to the company for the foreseeable future.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

1.5 Foreign currency translation

The company's accounting records are maintained in Euros.

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Monetary assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

2 Fixed assets

	Investments
	€
Cost	
At 1 January 2014 & at 31 December 2014	512,260
	<u> </u>
At 31 December 2013	512,260
	<u> </u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Participating interests			
Medior Italia Srl	Italy	Ordinary	50.00

TINY BRIDGES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2014

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 €	Profit/(loss) for the year 2015 €
	Principal activity		
Medior Italia Srl	Provision of services in the field of petroleum	9,743,111	1,232,049

3 Share capital

2015

2014

€

€

Allotted, called up and fully paid

Ordinary share

1,125

1,125

The issued share capital represents 1,000 ordinary share with a par value of £1 each.

