REGISTERED NUMBER: 05525262 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 August 2015

for

Glamorous (UK) Ltd

Contents of the Abbreviated Accounts for the Year Ended 31 August 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

DIRECTOR:	D R Minnett
SECRETARY:	Regent Corporate Secretaries Ltd
REGISTERED OFFICE:	Suite 66 Barley Mow Passage Chiswick London W4 4PH
REGISTERED NUMBER:	05525262 (England and Wales)
ACCOUNTANTS:	JW DUFFY Suite 66 10, Barley Mow Passage Chiswick London W4 4PH

Abbreviated Balance Sheet
31 August 2015

	Notes	31.8.15 €	€	31.8.14 €	€
FIXED ASSETS					
Investments	2		1,105,000		1,105,000
CURRENT ASSETS					
Cash at bank		(99)		(99)	
CREDITORS					
Amounts falling due within one year		1,263,541		1,263,541	
NET CURRENT LIABILITIES			(1,263,640)		(1,263,640)
TOTAL ASSETS LESS CURRENT LIABILITIES			(158,640)		(158,640)
CAPITAL AND RESERVES					
Called up share capital	3		15,000		15,000
Profit and loss account			(173,640)		(173,640)
SHAREHOLDERS' FUNDS			(158,640)		(158,640)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2015 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 16 May 2016 and were signed by:

D R Minnett - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2015

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the
Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance
sheet date.

Foreign currencies
Assets and liabilities in foreign currencies are translated into Euro at the rates of exchange ruling at the balance
sheet date. Transactions in foreign currencies are translated into Euro at the rate of exchange ruling at the date of
transaction. Exchange differences are taken into account in arriving at the operating result.

2. FIXED ASSET INVESTMENTS

	Investments other than loans €
COST	
At 1 September 2014 and 31 August 2015	85,000
NET BOOK VALUE	
At 31 August 2015	85,000
At 31 August 2014	85,000

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Builders Investimenti Immobiliari Srl
Country of incorporation: Italy
Nature of business: Real estate

Class of shares:	% holding
Ordinary	85.00

	Loans €
At 1 September 2014 and 31 August 2015	1,020,000

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.15 €	31.8.14 €
10,000	Ordinary	£1	15,000	15,000

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Hopkins Invest & Finance Ltd a company incorporated in the British Virgin
Islands.

Report of the Accountants to the Director of
Glamorous (UK) Ltd

**The following reproduces the text of the report prepared for the director in respect of the company's annual
unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three)
have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 2015 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

JW DUFFY
Suite 66
10, Barley Mow Passage
Chiswick
London
W4 4PH

16 May 2016