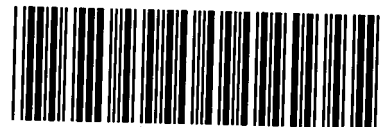


Registered no: 1497885

Microseam Limited

Directors' report and financial statements  
for the period ended 28 September 2013

TUESDAY



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**Report of the directors for the period ended 28 September 2013**

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The directors present their report together with the financial statements for the period ended 28 September 2013.

**Results**

The company has not traded during the current period or preceding financial year and accordingly no profit and loss account has been prepared.

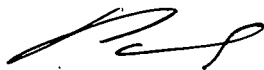
**Directors**

The directors of the company during the year were:

D W Coates (resigned 7 March 2014)

A J Edwards

In preparing the directors' report advantage has been taken of the small companies' exemption.

**By order of the board**

R M Peak  
Secretary  
7 March 2014

**Balance Sheet  
at 28 September 2013**

	Notes	28 Sept 2013 £	29 Sept 2012 £
<b>Current liabilities</b>			
Creditors: amount owed to group undertakings	2	<u>(7,757)</u>	<u>(7,757)</u>
<b>Capital and reserves</b>			
Called up share capital	3	83,750	83,750
Profit and loss account	4	<u>(91,507)</u>	<u>(91,507)</u>
<b>Equity shareholders' funds</b>	4	<u>(7,757)</u>	<u>(7,757)</u>

The company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

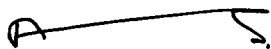
For the period ended 28 September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 17 March 2013.



**A. Edwards**  
Director

## Notes to the financial statements for the period ended 28 September 2013

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

### 2 Creditors

	2013	2012
	£	£
Amounts falling due within one period:		
Creditors: amount owed to group undertakings	7,757	7,757

### 3 Share capital

	2013	2012
	£	£
Allotted, called up and fully paid:		
335,000 ordinary shares of 25p each	83,750	83,750

### 4 Reconciliation of shareholders' funds and movement on reserves

	Share capital £	Profit & loss account £	Total share- holders' funds £
At 29 September 2012	83,750	(91,507)	(7,757)
Movement in the period	-	-	-
At 28 September 2013	83,750	(91,507)	(7,757)

### 5 Ultimate parent company

The company is a wholly owned subsidiary of Brintons Carpets Limited which is itself a wholly owned subsidiary (through intermediate holding companies) of Lytham Holdco Limited.