

Ultravox 86 Limited

Directors' report and unaudited financial statements

For the year ended 31 August 2011

Martin Greene Ravden LLP
Chartered Accountants
55 Loudoun Road
St John's Wood
London NW8 0DL

Company Registration No 2008545
(England and Wales)

TUESDAY



Ultravox 86 Limited
Report and financial statements
For the year ended 31 August 2011

Company information

Directors

J Ure
C T Allen

Secretary

C Morrison

Company number

2008545

Registered office

55 Loudoun Road
St John's Wood
London
NW8 0DL

Accountants

Martin Greene Ravden LLP
Chartered Accountants
55 Loudoun Road
St John's Wood
London NW8 0DL

Ultravox 86 Limited
Report and financial statements
For the year ended 31 August 2011

Contents

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

Ultravox 86 Limited
Directors' report
For the year ended 31 August 2011

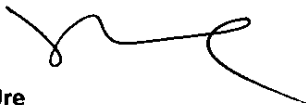
The directors present their report and unaudited financial statements for the year ended 31 August 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 September 2010:

J Ure
C T Allen

On behalf of the board



J Ure
Director
1 May 2012

Profit and loss account
For the year ended 31 August 2011

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.

Ultravox 86 Limited

Balance sheet

As at 31 August 2011

	Notes	2011 £	2010 £
Creditors: amounts falling due within one year	3	(55,300)	(55,300)
Total assets less current liabilities		(55,300)	(55,300)
Capital and reserves			
Called up share capital	4	99	99
Profit and loss account	5	(55,399)	(55,399)
Shareholders' funds		(55,300)	(55,300)

Audit exemption statement

For the financial year ended 31 August 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

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 of the Companies Act 2006, and
- 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 companies subject to the small companies' regime

Approved by the Board and authorised for issue on 1 May 2012



J Ure
Director

Company Registration No. 2008545

Ultravox 86 Limited
Notes to the financial statements
For the year ended 31 August 2011

1 Accounting policies

1.1 Accounting convention

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

2 Taxation

As the company has not traded during the year no corporation tax arises

3 Creditors' amounts falling due within one year	2011	2010
	£	£
Trade creditors	55,300	55,300

4 Share capital	2011	2010
	£	£
Allotted, called up and fully paid		
99 Ordinary of £1 each	99	99

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 September 2010	(55,399)
Balance at 31 August 2011	(55,399)

6 Control

During the current year and previous year the company was controlled by the directors, by virtue of their ownership of 100% of the voting share capital