

**Ultravox 86 Limited**

**Directors' report and unaudited financial statements**

**For the year ended 31 August 2012**

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

Company Registration No 2008545  
(England and Wales)

WEDNESDAY



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**Ultravox 86 Limited**  
**Report and financial statements**  
**For the year ended 31 August 2012**

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**Company information**

<b>Directors</b>	J Ure C T Allen
<b>Secretary</b>	C Morrison
<b>Company number</b>	2008545
<b>Registered office</b>	55 Loudoun Road St John's Wood London NW8 0DL
<b>Accountants</b>	Martin Greene Ravden LLP Chartered Accountants 55 Loudoun Road St John's Wood London NW8 0DL
<b>Business address</b>	c/o Studio 2 6 Shepherds East Richmond Way London W14 0DQ

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**Contents**

	<b>Page</b>
Directors' report	<b>1</b>
Balance sheet	<b>2</b>
Notes to the financial statements	<b>3</b>

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**Ultravox 86 Limited**  
**Directors' report**  
**For the year ended 31 August 2012**

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The directors present their report and unaudited financial statements for the year ended 31 August 2012. The company is dormant and has not traded during the year.

**Directors**

The following directors have held office since 1 September 2011:

J Ure

C T Allen

On behalf of the board



J Ure

Director

26 March 2013

**Profit and loss account**  
**For the year ended 31 August 2012**

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 2012

	Notes	2012 £	2011 £
Creditors: amounts falling due within one year	2	(55,300)	(55,300)
Total assets less current liabilities		<u>(55,300)</u>	<u>(55,300)</u>
Capital and reserves			
Called up share capital	3	99	99
Profit and loss account	4	(55,399)	(55,399)
Shareholders' funds		<u>(55,300)</u>	<u>(55,300)</u>

### Audit exemption statement

For the financial year ended 31 August 2012 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 26 March 2013



J Ure  
Director

Company Registration No. 2008545

# Ultravox 86 Limited

## Notes to the financial statements

For the year ended 31 August 2012

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### 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 Creditors, amounts falling due within one year	2012 £	2011 £
Trade creditors	55,300	55,300

3 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
99 Ordinary of £1 each	99	99

4 Statement of movements on profit and loss account	Profit and loss account £
Balance at 1 September 2011	(55,399)
Balance at 31 August 2012	(55,399)

### 5 Control

During the current year and previous year the company was controlled by the directors, by virtue of their ownership of 67% of the voting share capital