

COMPANY REGISTRATION NUMBER: 02308157

REGISTRAR

IMPACT U.K. LIMITED  
COMPANY LIMITED BY GUARANTEE  
REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
30 JUNE 2016



**LANGARD LIFFORD HALL LIMITED**

Accountants and Registered Auditors

Lifford Hall  
Lifford Lane  
Kings Norton  
Birmingham  
B30 3JN

**INPACT U.K. LIMITED**  
**COMPANY INFORMATION**

**Incorporated** In England and Wales on 21 October 1988

**The board of directors** D J Hanby  
S C Jacobs

**Company secretary** S C Jacobs

**Registered office** Lifford Hall  
Lifford Lane  
Kings Norton  
Birmingham  
B30 3JN

**INPACT U.K. LIMITED****DIRECTORS' REPORT****Year ended 30 June 2016**

The directors present their annual report together with the financial statements of the company for the year ended 30 June 2016. The company is dormant and has not traded during the year.

**Directors**

The directors who served the company during the year were as follows:

D J Hanby  
S C Jacobs

Registered office:  
Lifford Hall  
Lifford Lane  
Kings Norton  
Birmingham  
B30 3JN

Signed on behalf of the directors



D J Hanby  
Director  
16 January 2017

## INPACT U.K. LIMITED

## BALANCE SHEET

30 June 2016

|   | Note | 2016       |            | 2015       |            |
|---|------|------------|------------|------------|------------|
|   |      | £          | £          | £          | £          |
| <b>Current assets</b>                                 |      |            |            |            |            |
| Debtors   | 3    | 862        |            | 862        |            |
| <b>Creditors: amounts falling due within one year</b> | 4    | <u>604</u> |            | <u>604</u> |            |
| <b>Net current assets</b>                             |      |            | <u>258</u> |            | <u>258</u> |
| <b>Total assets less current liabilities</b>          |      |            | <u>258</u> |            | <u>258</u> |
| <b>Reserves</b>                                       | 6    |            |            |            |            |
| Profit and loss account                               |      |            | <u>258</u> |            | <u>258</u> |
| <b>Members' funds</b>                                 |      |            | <u>258</u> |            | <u>258</u> |

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2016 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the 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.

These financial statements were approved by the directors on 16 January 2017 and are signed on their behalf by:



D J Hanby  
Director

**INPACT U.K. LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**Year ended 30 June 2016**

**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Profit and loss account**

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**3. Debtors**

|               | <b>2016</b> | <b>2015</b> |
|---------------|-------------|-------------|
|               | £           | £           |
| Trade debtors | 750         | 750         |
| Other debtors | 112         | 112         |
|               | <b>862</b>  | <b>862</b>  |
|               | <b>862</b>  | <b>862</b>  |

**4. Creditors: amounts falling due within one year**

|                 | <b>2016</b> | <b>2015</b> |
|-----------------|-------------|-------------|
|                 | £           | £           |
| Other creditors | 604         | 604         |
|                 | <b>604</b>  | <b>604</b>  |
|                 | <b>604</b>  | <b>604</b>  |

**5. Related party transactions**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**6. Company limited by guarantee**

The Company is limited by guarantee of its members and has no share capital.