

COMPANY REGISTRATION NUMBER 3070065

**DIRECTIVE SOLUTIONS LIMITED**  
**UNAUDITED ABBREVIATED ACCOUNTS**  
**30 JUNE 2015**



**HARPER SHELDON**  
Chartered Accountants  
The Old School House  
Leckhampton Road  
Cheltenham  
GL53 0AX

# **DIRECTIVE SOLUTIONS LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 30 JUNE 2015**

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# DIRECTIVE SOLUTIONS LIMITED

COMPANY REGISTRATION NUMBER 3070065

## ABBREVIATED BALANCE SHEET

30 JUNE 2015

	Note	2015 £	2014 £
<b>FIXED ASSETS</b>	<b>2</b>		
Tangible assets		<u>4,179</u>	<u>5,529</u>
<b>CURRENT ASSETS</b>			
Debtors		15,145	56,030
Cash at bank		<u>811</u>	<u>1,487</u>
		15,956	57,517
<b>CREDITORS: Amounts falling due within one year</b>		<u>(19,391)</u>	<u>(29,323)</u>
<b>NET CURRENT (LIABILITIES)/ASSETS</b>		<u>(3,435)</u>	<u>28,194</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>744</u>	<u>33,723</u>
<b>PROVISION FOR LIABILITIES</b>		<u>(622)</u>	<u>(845)</u>
<b>NET ASSETS</b>		<u>122</u>	<u>32,878</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>4</b>	100	100
Profit and loss account		<u>22</u>	<u>32,778</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>122</u>	<u>32,878</u>

The Balance sheet continues on the following page.

The notes on pages 3 to 4 form part of these abbreviated accounts.

**DIRECTIVE SOLUTIONS LIMITED**  
**ABBREVIATED BALANCE SHEET** *(continued)*

**30 JUNE 2015**

For the year ended 30 June 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the director and authorised for issue on *28 October 2015.*

Signed:



D.H. KEARNEY

Director

The notes on pages 3 to 4 form part of these abbreviated accounts.

## 1. ACCOUNTING POLICIES

**DIRECTIVE SOLUTIONS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 30 JUNE 2015**

**2. FIXED ASSETS**

	<b>Tangible Assets £</b>
<b>COST</b>	
At 1 July 2014	34,342
Additions	285
Disposals	<u>(1,863)</u>
<b>At 30 June 2015</b>	<u><b>32,764</b></u>
<b>DEPRECIATION</b>	
At 1 July 2014	28,813
Charge for year	1,145
On disposals	<u>(1,373)</u>
<b>At 30 June 2015</b>	<u><b>28,585</b></u>
<b>NET BOOK VALUE</b>	
<b>At 30 June 2015</b>	<u><b>4,179</b></u>
At 30 June 2014	<u>5,529</u>

**3. DIRECTOR'S CURRENT ACCOUNT**

Movement on the director's current account during the year was as follows:

	<b>£</b>
Balance brought forward	(46,842)
Advances	(52,384)
Repayments	<u>96,223</u>
Balance carried forward	<u><b>(3,003)</b></u>

The company has not charged interest on the overdrawn balance.

**4. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>