REGISTERED NUMBER: 03360027 (England and Wales)

Unaudited Financial Statements

for the Year Ended 30 June 2020

for

Directissima Limited

# Directissima Limited (Registered number: 03360027)

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Balance Sheet 30 June 2020

CURRENT ASSETS	30.6.20 £ 75,560	30.6.19 £ 125,106
CREDITORS Amounts falling due within one year NET CURRENT ASSETS TOTAL ASSETS LESS CURRENT	<u>(14)</u> 75,546	125,106
LIABILITIES	<u>75,546</u>	<u>125,106</u>
CAPITAL AND RESERVES	75,546	125,106

#### NOTES TO THE FINANCIAL STATEMENTS

#### 1. STATUTORY INFORMATION

Directissima Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 03360027

Registered office: Lammas House

Ling Lane Scarcroft Leeds

West Yorkshire LS14 3HX

#### 2. AVERAGE NUMBER OF EMPLOYEES

1

### 3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

At the year end June 2020 the company owed the director £1 this loan is unsecured and has no set repayment terms

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2020 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
  - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

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Directissima Limited (Registered number: 03360027)

Balance Sheet - continued 30 June 2020

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director and authorised for issue on 13 August 2020 and were signed by:

Dr M Lawrence - Director

## Directissima Limited

Report of the Accountants to the Director of Directissima Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2020 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

SJD Accountancy
Plaza 8
KD Tower
Cotterells
Hemel Hempstead
Herts
HP1 1FW

Date:	

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.