REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST OCTOBER 2014

<u>FOR</u>

DEVIOUS RECORDS LIMITED

WOOLMER & KENNEDY CHARTERED ACCOUNTANTS

30 STAR HILL ROCHESTER KENT ME1 1XB



COMPANY NUMBER 03864632 (ENGLAND AND WALES)

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COMPANY INFORMATION FOR THE YEAR ENDED 31ST OCTOBER 2014

DIRECTOR:

A Basi

SECRETARY:

B Basi

REGISTERED OFFICE:

225A City Way Rochester

Kent ME1 2TL

REGISTERED NUMBER:

03864632 (England and Wales)

ACCOUNTANTS:

Woolmer & Kennedy Chartered Accountants

30 Star Hill Rochester Kent ME1 1XB

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31ST OCTOBER 2014

The director presents his report with the financial statements of the company for the year ended 31st October 2014.

DIRECTOR

A Basi held office during the whole of the period from 1st November 2013 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A Basi Director

8th July 2015

COMPANY NUMBER: 03864632

BALANCE SHEET AS AT 31ST OCTOBER 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called Up Share Capital	3		1
SHAREHOLDERS' FUNDS		1	1
		· ·	

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006 for the year ended 31st October 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2014 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
- (b) 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 8th July 2015 and were signed by:

A Basi Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST OCTOBER 2014

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST OCTOBER 2014

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements are prepared under the historical cost convention.

2. **DEBTORS:** Amounts Falling Due Within One Year

2014	2013	
£	£	
1	1	

3. CALLED UP SHARE CAPITAL

Unpaid Share Capital

Allotted and Issued:

Number:	Class:	Nominal Value:	2014 £	2013 £
1	Ordinary	£1	1	1

4. ULTIMATE CONTROLLING PARTY

The controlling party is Mr A. Basi by virtue of his ownership of 100% of the issued ordinary share capital in the Company.