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COMPANY REGISTRATION NUMBER 4450844

THE ADS THAT WORK NETWORK UK LTD
FINANCIAL STATEMENTS
31 MAY 2015

SATURDAY



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13/02/2016
COMPANIES HOUSE

THE ADS THAT WORK NETWORK UK LTD
FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2015

CONTENTS	PAGE
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

THE ADS THAT WORK NETWORK UK LTD

DIRECTORS' REPORT

YEAR ENDED 31 MAY 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2015. The company is dormant and has not traded during the year.

DIRECTORS

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

Mr P Matura

Mr C Barker

Registered office:
3-4 Great Marlborough Street
London
W1F 7HH

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'P Matura', with a stylized flourish at the end.

P Matura
Company Secretary

Approved by the directors on 11 February 2016

THE ADS THAT WORK NETWORK UK LTD

BALANCE SHEET

31 MAY 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 11 February 2016, and are signed on their behalf by:



Mr P Matura
Director

Company Registration Number: 4450844

The notes on page 3 form part of these financial statements.

THE ADS THAT WORK NETWORK UK LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2015. 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	—	—

3. RELATED PARTY TRANSACTIONS

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

4. SHARE CAPITAL

Authorised share capital:

	2015	2014
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

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>