

Registration number 04983612

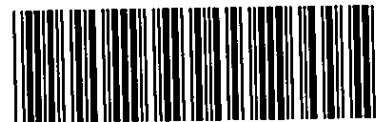
**Companies House**

**O2 Skincare Ltd**

**Abbreviated accounts**

**for the year ended 30 September 2013**

**SATURDAY**



**\*A2MPR1M9\***

**A27**

**07/12/2013**

**#327**

**COMPANIES HOUSE**

## **O2 Skincare Ltd**

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**O2 Skincare Ltd**

**Abbreviated balance sheet  
as at 30 September 2013**

		<b>2013</b>		<b>2012</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>					
Tangible assets	<b>2</b>		1,117		1,490
<b>Current assets</b>					
Stocks		1,500		1,500	
Cash at bank and in hand		18,488		26,496	
		<u>19,988</u>		<u>27,996</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(16 776)</u>		<u>(20,876)</u>	
<b>Net current assets</b>			<u>3,212</u>		<u>7 120</u>
<b>Total assets less current liabilities</b>			4,329		8,610
<b>Net assets</b>			<u>4 329</u>		<u>8,610</u>
<b>Capital and reserves</b>					
Called up share capital	<b>3</b>		4		4
Profit and loss account			4,325		8,606
<b>Shareholders' funds</b>			<u>4,329</u>		<u>8,610</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**O2 Skincare Ltd**

**Abbreviated balance sheet (continued)**

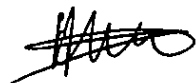
**Director's statements required by Sections 475(2) and (3)  
for the year ended 30 September 2013**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 .
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 September 2013 and
- (c) that I acknowledge my responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 11 November 2013 and signed on its behalf by



**A Havard  
Director**

**Registration number 04983612**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Notes to the abbreviated financial statements  
for the year ended 30 September 2013**

### 1.1. Accounting convention

## 12. Turnover

### 1.3. Tangible fixed assets and depreciation

#### 1.4. Stock

## 2. Fixed assets

### Cost

At 1 October 2012

At 30 September 2013

## Depreciation

At 1 October 2012

Charge for year

At 30 September 2013

### Net book values

At 30 September 2013

At 30 September 2012

**Tangible  
fixed  
assets  
£**

5,709

5,709

—

4,219

373

4.592

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1.117

— — — — —

1,490

**O2 Skincare Ltd**

**Notes to the abbreviated financial statements  
for the year ended 30 September 2013**

continued

<b>3. Share capital</b>	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
<b>Equity Shares</b>		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>