Registered number: 5060418 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 March 2009

<u>for</u>

DIRECT DATA LIMITED





30/10/2009 **COMPANIES HOUSE**

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Company Information for the Year Ended 31 March 2009

DIRECTOR:

T J O'Neill

SECRETARY:

P Nicholson

REGISTERED OFFICE:

City Wharf New Bailey Street Manchester

Lancashire M3 5ER

REGISTERED NUMBER:

5060418 (England and Wales)

ACCOUNTANTS:

Campbell Woolley LLP Chartered Accountants

City Wharf New Bailey Street Manchester

M3 5ER

Abbreviated Balance Sheet 31 March 2009

		31.3.09 £	31.3.08 £
CURRENT ASSETS Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 19 October 2009, and were signed by:

T J O'Neill - Director

Notes to the Abbreviated Accounts for the Year Ended 31 March 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

1	Ordinary	value:	£	£
Allotted, issue	ed and fully paid: Class:	Nominal	31.3.09	31.3.08
100,000	Ordinary	£1	100,000	100,000
Authorised: Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of DIRECT DATA LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Campbell Woolley LLP Chartered Accountants

City Wharf

New Bailey Street Manchester M3 5ER

Date: 23 2hober 2009

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