

Pr2 Solutions Limited.

**Directors' report and financial
statements**

Registered number 5074408

31 May 2012

THURSDAY



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Directors' report

The directors present their report and the financial statements for the year ended 31 May 2012

Principal activities

During the year, the company has been dormant

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors and directors' interests

The directors who held office during the year were as follows

Hugh Dye
Douglas Adams
Michael Mc Kenna
Paul Hawkins

The directors who held office at the end of the financial year had the following interests in the ordinary shares of the company as recorded in the register of directors' share interests

		At 31 May 2012	At 31 May 2011
Hugh Dye	Ordinary shares of £1	Nil	Nil
Douglas Adams	Ordinary shares of £1	Nil	Nil
Michael Mc Kenna	Ordinary shares of £1	Nil	Nil
Paul Hawkins	Ordinary shares of £1	Nil	Nil

By order of the board



Director
Michael McKenna

19/2/13

Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.


Balance sheet at 31 May 2012

	Note	2012 £	2011 £
Current assets			
Cash in hand		2000	2000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2000	2000
		<hr/>	<hr/>

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 May 2012 audited
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 14th February 2013 and were signed on its behalf by



Director

19/2/13

Michael McKenna

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Called up share capital

	2012 £	2011 £
<i>Authorised</i>		
Ordinary shares of £1 each	100000	100000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2000	2000
	<hr/>	<hr/>