

SECRET ATTIC LIMITED

**Company Registration Number:
05415315 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 06th April 2012

End date: 05th April 2013

SUBMITTED

SECRET ATTIC LIMITED

Company Information for the Period Ended 05th April 2013

Director:	David White
Company secretary:	Jenny White
Registered office:	1 Kensington Close Stone Staffordshire ST15 8XQ
Company Registration Number:	05415315 (England and Wales)

SECRET ATTIC LIMITED

Abbreviated Balance sheet As at 05th April 2013

	Notes	2013 £	2012 £
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Cash at bank and in hand:		131	-
Total current assets:		<u>131</u>	<u>-</u>
Creditors			
Net current assets (liabilities):		<u>131</u>	<u>-</u>
Total assets less current liabilities:		131	0
Creditors: amounts falling due after more than one year:		-	2
Total net assets (liabilities):		<u><u>131</u></u>	<u><u>(2)</u></u>

The notes form part of these financial statements

SECRET ATTIC LIMITED

Abbreviated Balance sheet As at 05th April 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	100	2
Profit and Loss account:		31	(4)
Total shareholders funds:		<u>131</u>	<u>(2)</u>

For the year ending 5 April 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 19 November 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: David White

Status: Director

The notes form part of these financial statements

SECRET ATTIC LIMITED

Notes to the Abbreviated Accounts for the Period Ended 05th April 2013

1. Accounting policies

Other accounting policies

For the year ending 5th April 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. The financial statements were approved by the Board of Directors on 19 November 2013.

SECRET ATTIC LIMITED

Notes to the Abbreviated Accounts for the Period Ended 05th April 2013

2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

