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Report of the Directors and
Unaudited Financial Statements for the Period 17 May 2005 to 31 March 2006
for
Vansdirect.co.uk Limited

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for the Period 17 May 2005 to 31 March 2006

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Vansdirect.co.uk Limited

Company Information
for the Period 17 May 2005 to 31 March 2006

DIRECTORS:

M A Aston
C B Platel

SECRETARIES:

M A Aston

REGISTERED OFFICE:

Woodland Business Centre
Elwyn Street
Coed Ely
CF39 8BL

REGISTERED NUMBER:

5453138 (England and Wales)

Vansdirect.co.uk Limited

Report of the Directors
for the Period 17 May 2005 to 31 March 2006

The directors present their report with the financial statements of the company for the period 17 May 2005 to 31 March 2006.

INCORPORATION

The company was incorporated on 16 May 2005.

DIRECTORS

The directors during the period under review were:

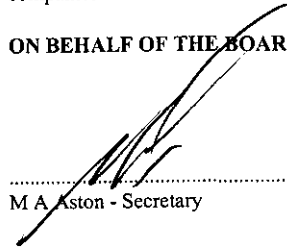
M A Aston
C B Patel

The Directors hold the beneficial interest in the company by virtue of them holding 100% of the share capital of Find It Find It Vehicle Consultants Limited.

Both the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
M A Aston - Secretary

Date: 27.01.07

Vansdirect.co.uk Limited

Balance Sheet
31 March 2006

	Notes	£
CURRENT ASSETS		
Debtors	2	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2006.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 27.01.2007 and were signed on its behalf by:


C. B. Patel - Director

Profit and Loss Account
for the Period 17 May 2005 to 31 March 2006

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 17 May 2005 to 31 March 2006

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 2005).

The company was dormant throughout the period ended 31 March 2006.

2. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Other debtors	1
	<u>1</u>

3. **CALLED UP SHARE CAPITAL**

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary shares	£ 1	1,000
			<u>1,000</u>

Alotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
1	Ordinary shares	£ 1	1
			<u>1</u>