

**Registered Number 5518968**

**BLUEDRAFT LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE 17 MONTH PERIOD ENDED 31 December 2010**

**WEDNESDAY**



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**28/09/2011**

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**COMPANIES HOUSE**

## BLUEDRAFT LIMITED

### DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the 17 month period ended 31 December 2010

### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and the directors do not therefore recommend the payment of a dividend

### FUTURE PROSPECTS

The company is not expected to trade for the foreseeable future

### DIRECTORS

Stephen Alden  
Mark Hennebry  
Lisa Seelinger

(Resigned 30 November 2010)

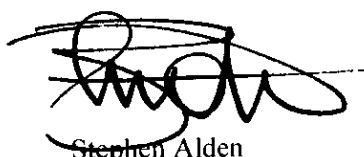
### SECRETARY

Carole Walker

### AUDITORS

The annual accounts have not been audited because the Company is entitled to the exemption provided by section 480(1) of the Companies Act 2006 relating to dormant companies and the members have not required the Company to obtain an audit under section 476(1) of the Companies Act 2006

### BY ORDER OF THE BOARD



Stephen Alden  
Director

27<sup>th</sup> September 2011

BLUEDRAFT LIMITED

Registered Number 5518968

BALANCE SHEET AT 31 DECEMBER 2010

	Notes	2010 £	2009 £
ASSETS			
Called up Share Capital not paid		1	1
Cash at bank and in hand		-	-
		-	-
NET ASSETS		<u>1</u>	<u>1</u>
Financed by			
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	5	1	1
PROFIT AND LOSS ACCOUNT			
		-	-
		-	-
		<u>1</u>	<u>1</u>

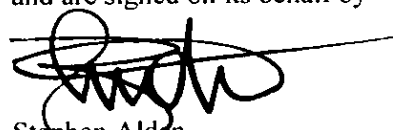
The Company did not trade during the current or preceding financial period and has made neither profit nor loss, nor any other recognised gain or loss

For the 17 month period ended 31 December 2010 the Company was entitled to exemption under section 480(1) of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with section 476(1) of the Companies Act 2006

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps proper accounting records in accordance with section 386, and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the 17 month financial period, and of its profit or loss for the 17 month period, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 2 to 4 were approved by the board of directors on 27 September 2011 and are signed on its behalf by

  
Stephen Alden  
Director

**BLUEDRAFT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE 17 MONTH PERIOD ENDED 31 DECEMBER 2010**

**1 ACCOUNTING POLICY - BASIS OF ACCOUNTING**

These financial statements have been prepared on the historical cost basis of accounting

**2 TRADING**

The company did not trade during the year

**3 DIRECTORS' EMOLUMENTS**

No remuneration was paid to any director during the year.

**4 PROPOSED DIVIDENDS**

No dividends have been provided in 2010 (2009 nil)

**5 CALLED UP SHARE CAPITAL**

	2010 £	2009 £
<b>Authorised:</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid:</b>		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>
	<u>1</u>	<u>1</u>

**6 RELATED PARTY TRANSACTIONS**

The company is exempt under the provisions of paragraph 3, Financial Reporting Standard 8 "Related Party Disclosures" from disclosing details of transactions with Group related parties