

**Balance Sheet  
&  
Profit  
And  
Loss Account  
Of The**

---

**Officehours LTD.**

---

**As At 31.12.2014**

---

Private Limited Company

Registered in Cardiff

Register Nr 5677960

---

United Kingdom The Picasso Building, Caldervale Road

Wakefield - West Yorkshire - WF 1 5PF

---

**Revised Accounts - Ref ACT/05677960/JP**

TUESDAY



\*A4MSYQHT\*

A04

22/12/2015

#181

COMPANIES HOUSE

Accounts, so far as applicable to the company  
Approved by the board of Directors 30 06 2015 and  
Signed on their behalf by 30 06 2015 Doris H Neely

Company No 5677960  
Company Name Officehours Ltd  
Registered Office The Picasso Building, Caldervale Road, Wakefield, West Yorkshire WF1 5PF  
Balance Sheet As At 31 12 2014

## **Balance Sheet Format B**

Euro GBP  
Current Year Exchange Rate as at 31 12 2014  
0,78247

### **ASSETS**

**A CALLED UP SHARE CAPITAL NOT PAID** - €

### **B FIXED ASSETS**

I Intangible assets - €  
II Tangible assets 0 €  
III Investments 0 €

### **C CURRENT ASSETS**

I Stocks	- €	
II Trade Debtors	- €	
III Other current assets	- €	
IV Cash at bank & in hand	3 616 €	£2 829
Total current assets	3 616 €	£2 829
 Total Assets	 3 616 €	 £2 829

Accounts, so far as applicable to the company  
Approved by the board of Directors 30 06 2015 and  
Signed on their behalf by 30 06 2015 Dons H Neely

Company No 5677960  
Company Name Officehours Ltd  
Registered Office The Picasso Building, Caldervale Road, Wakefield, West Yorkshire WF1 5PF  
Balance Sheet As At 31 12 2014

Euro  
Current Year  
GBP  
Exchange Rate as at 31 12 2014  
0,78247

## **LIABILITIES**

### **A CAPITAL AND RESERVES**

I Called up share capital	146 €	£114
II Profit and loss account	3 256 €	£2 548
III Revenue reserve	€	
IV	- €	
<b>V EQUITY TOTAL</b>	<b>3 402 €</b>	<b>£2 662</b>

### **B PROVISION FOR LIABILITIES AND CHARGES**

VI Corporation tax provision	214 €	£167
VI other provisions	- €	

### **C CREDITS**

- €

### **D Trade creditors**

- €

### **E Tax Liabilities**

other short term liabilities

€

### **G Other trade creditors**

€

**Current Provisions**

**Total Equity and borrowed capital**

**3 616 €      £2 829**

### **Director's Statement**

For the year ending 31/12/2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

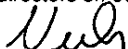
The directors acknowledge their responsibilities for

(i) complying with the requirements of the Act with respect to accounting records and the preparation of accounts

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the year, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board of directors on 30 06 2015 and  
signed on their behalf by

  
Dons H Neely (Director)

**PROFIT AND LOSS ACCOUNT**  
**01 01 2014 - 31.12.2014**  
**Officehours Ltd**

Currency	EURO	exchange rate as at 31 12 2014 0,78247		GBP
		%		
1 Turnover	14 935,84 €			£11 687
2 Total Turnover	14 935,84 €	100,00%		£11 687
3 Staff costs		0,00%		
4 social security	0,00 €	0,00%		
5 other operating charges	13 014,73 €	87,14%		£10 184
7 income taxes		0,00%		
operating profit	1 921,11 €	12,86%		£1 503
profit for the year	1 921,11 €	12,86%		£1 503

**Director's Statement**

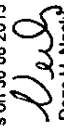
For the year ending 31/12/2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies  
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for

- (i) complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the year and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board of directors on 30 06 2015 and  
Signed on their behalf by

  
Dons H Neely