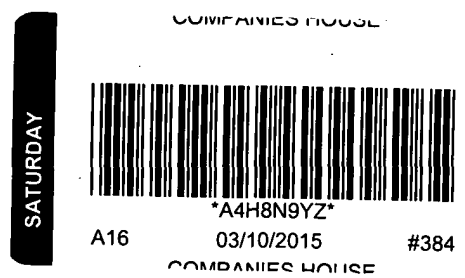


COMPANY REGISTRATION NUMBER 05692248

**ROYDS LIMITED**

**Dormant Accounts**

31 January 2015



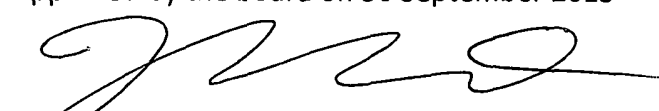
## Balance Sheet as at 31 January 2015

	2015	2014
	£	£
Current assets		
Cash at bank and in hand	1.00	1.00
<b>Net Assets</b>	<b><u>1.00</u></b>	<b><u>1.00</u></b>
Issued Share Capital		
1 Ordinary Shares of £1 each	1.00	1.00
<b>Total Shareholder Funds</b>	<b><u>1.00</u></b>	<b><u>1.00</u></b>

## Statements

- a. The Company was dormant throughout the year ended January 2015 and was entitled to exemption under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.
- 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 Act:
  - i. The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts;
  - ii. The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393 of the Act.
- c. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 30 September 2015



And signed on their behalf by:  
**John North, Director**

**Notes to the financial statements**  
**At 31 January 2015**

**1. Dormant Status**

The Company was dormant (within the meaning of the Companies Act 2006) throughout the year ended 31 January 2015. The Company has not traded since incorporation. During this time, the Company has received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Profit and Loss Account**

The Company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**3. Issued Share Capital**

		2015		2014
	<i>No</i>	£	<i>No</i>	£
Ordinary Shares of £1 each	<i>1</i>	1.00	<i>1</i>	1.00
		<u>1.00</u>		<u>1.00</u>