

59158211

REPORT BY THE BOARD OF DIRECTORS

2012 ACCESS LTD.

Status.

2012 Access Ltd is a consultancy and web advertising company in its early infancy. The share capital of the company consist of 100 number £1 shares.

Principle activity and review of the business.

The principle activity of the company is the sale of advertising space on its company website. This is a new and difficult market to break into and sales through the year have been slow. Turnover for the accounting period was Nil. Details of the profit and loss accounts and the company balance sheets are as attached seperatly.

This is a small company in a competitive market. A new business strategy has been formed for 2008 / 09 which we are hopefull will deliver new business and turnover through the groups accounts. To minimise costs no salaries or personnel costs have been paid. The main group directors set the business up with their own funds which too date they are yet to realise a return from.

Accounts

The accounts at present detail new accounting periods from 11/06/2007 - 10/06/2008.

By Order of the board.

**T.Galt
Director**

27th March 2009.



A05

31/03/2009

489

COMPANIES HOUSE

2012 Access Ltd.

Profit and Loss Accounts, :- 11/06/2007 - 10/06/2008.

Turnover, :- Nil

Direct Costs, :- 1327.00

Gross Profit, :- (1327.00) negative

G.M % Profit, :- (1327.00) negative

Overheads, :- Nil

Other Operating Income, :- Nil

Profit Before Tax, :- Nil

Profit % Turnover, :- Nil

Signed

A handwritten signature in black ink, appearing to read 'T. Galt', is written over a diagonal line.

Mr T.Galt (Director)

2012 Access Ltd

Balance Sheet, :- 11/06/2007 - 10/06/2008.

Fixed Assets

Tangible, :- 0.00

Investments, :- 0.00

Current Assets

Stocks, :- 0.00

Debtors, :- 0.00

Cash, :- 673.00

Current Liabilities

Trade Creditors, :- 0.00

Bank Loans and Overdrafts, :- 0.00

Other Creditors, :- 0.00

Net Current Assets, :- 673.00

Long Term Loans, :- 0.00

Total Assests less Total Liabilities, :- 673.00

Signed



Mr T.Galt (Director)

Audit Exemption Statement

For the year ending 10/06/2008 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- 1) Ensuring the company keeps accounting records which comply with section 221: and
- 2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed, :-

A handwritten signature in black ink, appearing to read 'T A Galt', with a stylized flourish at the end.

Mr T.Galt (Director).