

Directors' report and financial statements
from incorporation for 12 months ended 30 April 2011

Viyak Ltd

**Directors' report and financial
statements**

Registered number 05783719

from incorporation for 12 months ended 30 April 2011

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Directors' report

The directors present the annual report and the unaudited financial statements of the company for the period from 1 May 2010 to 30 April 2011. The company was incorporated in England and Wales on 18th April 2006 under the Companies Act 1985.

Principal activity

The principal activity of the company is a music based website on the internet which has not either launched or been marketed. The company is dormant.

Business review and results

The company did not trade during the period and made neither a loss or a profit.

Future prospects

The company is to be made officially dormant in the near future.

Appointments & Resignations

The director who held office during the period was

Christopher Helm (appointed 18 April 2006)

The company secretary who held office during the period was

Leon Millard (appointed 18 April 2006)

Directors' interests

This company is limited by guarantee.

Auditors

Under the exemption for qualifying companies in Section 477 of the Companies Act 2006, the company has not appointed auditors.

By Order of the Board

 S.I.12

Christopher Helm
Director

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with United Kingdom Accounting Standards and applicable law (United Kingdom Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable United Kingdom accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Profit & Loss Account for the 12 months ending 30th April 2011

	Y/E 30/04/11
	£
TURNOVER	<u>0</u>
OPERATING PROFIT	<u>0</u>
Interest Receivable	0
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	<u>0</u>
Tax on profit on ordinary activities	0
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION	<u>0</u>
Retained Profit/Loss brought forward	(1000)
RETAINED PROFIT/LOSS CARRIED FORWARD	<u>(1000)</u>

Balance Sheet as at 30 April 2011

	£
TOTAL ASSETS LESS CURRENT LIABILITIES	NIL
 CAPITAL AND RESERVES	
Called up Share capital	1000
Profit and Loss account	-1000
SHAREHOLDERS FUNDS	0

For the period to 30 April 2011 the company was entitled to exemption under section 477 of the Companies Act 2006

No members have required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to the accounting records and for the preparation of the accounts

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

These financial statements were approved by the Board on 5th Jan 2012, and were signed on its behalf by

 5.1.12

Christopher Helm
Director