

Viyak Ltd

**Directors' report and financial
statements**

Registered number 05783719

from incorporation for 12 months ended 30 April 2009

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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 2008 to 30 April 2009. 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 250 of the Companies Act 1985, the company has not appointed auditors.

By Order of the Board

 18/01/10

Christopher Helm
Director

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those 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 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit & Loss Account for the 12 months ending 30th April 2009

	Y/E 30/04/09
	£
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 2009

	£
TOTAL ASSETS LESS CURRENT LIABLILITES	NIL
 CAPITAL AND RESERVES	
Called up Share capital	1000
Profit and Loss account	-1000
SHAREHOLDERS FUNDS	<u>0</u>

For the period to 30 April 2009 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 period in question in accordance with section 249b (2).

The directors acknowledge their responsibility for (i) ensuring the company keeps accountings records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period 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.

These financial statements were approved by the Board on 18th Jan 2010, and were signed on its behalf by:



18/01/10

Christopher Helm
Director