

Registered number
5906856

CCTV Direct Limited

Report and Accounts

31 August 2007

Stringer Mallard
20B Main Street
Barwick in Elmet
Leeds
LS15 4JQ

TUESDAY



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COMPANIES HOUSE

CCTV Direct Limited
Directors' Report

The directors present their report and accounts for the year ended 31 August 2007

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following directors served during the year

Mark Raine

This report was approved by the board on 19 February 2008

Mark Raine
Director

CCTV Direct Limited
Profit and Loss Account
for the year ended 31 August 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

CCTV Direct Limited
Balance Sheet
as at 31 August 2007

	Notes	2007 £
Current assets		
Cash at bank and in hand		1
		<u>1</u>
Capital and reserves		
Called up share capital	2	1
Profit and loss account		-
		<u>1</u>
Shareholders' funds		<u>1</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company


Mark Raine
Director

Approved by the board on 19 February 2008

CCTV Direct Limited
Notes to the Accounts
for the year ended 31 August 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

2007

£

Authorised

Ordinary shares of £1 each

100

Allotted, called up and fully paid

Ordinary shares of £1 each

1

3 Controlling party

The controlling party is Mark Raine who holds all the issued shares