# Company Registration Number: 06286426 (England and Wales)

# Report of the Directors and Unaudited Micro-Entity Financial Statements (Dormant Accounts)

Period of accounts

Start date: 01 July 2014

**End date: 30 June 2015** 

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for the Period Ended 30 June 2015

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## **Company Information**

### for the Period Ended 30 June 2015

Director:	Joanne Thompson	
	Janet O'Connor	
	Ryan Williamson	
	Joanne Dixon	
Secretary:	Cumberland Secretaries Limited	
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Registered office:	98 Kirkstall Road	
	Leeds	
	LS3 1YN	
	L33 1 1 IV	
Company Registration Number:	06286426 (England and Wales)	

### **Directors' Report Period Ended 30 June 2015**

The directors present their report with the financial statements of the company for the period ended 30 June 2015

#### Directors

### The director(s) shown below were appointed to the company during the period

Joanne Thompson on 01 August 2014 Janet O'Connor on 20 March 2015

### The director(s) shown below resigned during the period

Ryan Williamson on 01 August 2014 Joanne Dixon on 20 March 2015

The company is dormant and has not traded during the period.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

## This report was approved by the board of directors on 03 February 2016 And Signed On Behalf Of The Board By:

Name: Joanne Thompson

Status: Director

Name: Janet O'Connor Status: Director

### **Profit and Loss Account**

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

## **Micro-Entity Balance sheet**

### As at 30 June 2015

	Notes	2015 £	2014 £
Called up share capital not paid:		1	1
Net current assets (liabilities):		0	0
Total assets less current liabilities:		1	1
Total net assets (liabilities):		1	1
Capital and reserves:		1	1

### **Balance sheet continued**

### As at 30 June 2015

For the year ending 30 June 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 03 February 2016

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Joanne Thompson

Status: Director

Name: Janet O'Connor Status: Director

### Notes to the Micro-Entity Accounts

for the Period Ended 30 June 2015

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Basis of measurement and preparation of accounts

Accounting Policies		

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.