

Registered Number: 06463903

**TECAPAD LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31<sup>st</sup> JANUARY 2010**

TUESDAY



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COMPANIES HOUSE

**TECAPAD LIMITED**

**Directors' Report for the year ended 31<sup>st</sup> January 2010.**

The company changed its name from Bramleyford Limited on 28<sup>th</sup> July 2009

**Principal activity**

The company is dormant and has not traded during the period

**Directors**

The directors who served during the period were as follows

B D Maynard	resigned	16 <sup>th</sup> July 2009
R R Clarke	appointed	16 <sup>th</sup> July 2009
Mrs J A Clarke	appointed	16 <sup>th</sup> July 2009

This report was approved by the board of directors on  
on its behalf

18.3.2010 2010 and signed



R R Clarke  
Director

## TECAPAD LIMITED

Balance Sheet as at 31<sup>st</sup> January 2010

	Notes	2010 £	2009 £
Current assets			
Cash at bank and in hand		<u>300</u>	<u>300</u>
Capital and reserves			
Called up share capital	2	<u>300</u>	<u>300</u>
Shareholders' funds		<u>300</u>	<u>300</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 477 of the Companies Act 2006 relating to smaller companies

Members have not required the company under Section 476 of the Companies Act 2006 to have an audit for the year ended 31<sup>st</sup> January 2010

The directors acknowledge their responsibilities for

- i) Ensuring that the company keeps accounting records which comply with the requirements of the Companies Act 2006
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31 January 2010, and of its profit or loss for the financial period in accordance with the requirements of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the board on 16.3.2010 2010 and signed on its behalf



R R Clarke  
Director

The notes on page 3 form part of these financial statements

**TECAPAD LIMITED****Profit and Loss Account for the year ended 31<sup>st</sup> January 2010**

The company has not traded during the year. During the year, 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.

**Notes to the financial statement for the year ended 31<sup>st</sup> January 2010.****1. Accounting Policies**

The financial statements are prepared under the historic cost convention.

**2. Share Capital**

	2010 £	2009 £
Authorised share capital		
1000 Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
 Allotted, called up and fully paid		
300 Ordinary shares of £1 each	<u>300</u>	<u>300</u>