REGISTERED NUMBER: 06802736 (England and Wales)

# ABBREVIATED UNAUDITED ACCOUNTS

# FOR THE YEAR ENDED 31 JANUARY 2016

# FOR

# PHPBB LIMITED

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## FOR THE YEAR ENDED 31 JANUARY 2016


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**PHPBB LIMITED**

**COMPANY INFORMATION**
**FOR THE YEAR ENDED 31 JANUARY 2016**

| | |
|---|---|
| **DIRECTORS:** | Mr N Adermann<br>Mr D Colon<br>Mr Y Rusko |
| **REGISTERED OFFICE:** | 19-21 Chapel Street<br>Marlow<br>Buckinghamshire<br>SL73HN |
| **REGISTERED NUMBER:** | 06802736 (England and Wales) |
| **ACCOUNTANTS:** | Richardson Jones<br>Chartered Accountants<br>Mercury House<br>19-21 Chapel Street<br>Marlow<br>Buckinghamshire<br>SL7 3HN |

## ABBREVIATED BALANCE SHEET
## 31 JANUARY 2016

| | 31.1.16 | 31.1.15 |
|---|---|---|
| | £ | £ |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | - | - |
| **RESERVES** | - | - |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 27 October 2016 and were signed on its behalf by:

Mr Y Rusko - Director

The notes form part of these abbreviated accounts

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

### 1. ACCOUNTING POLICIES

**Accounting convention**
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

### 2. SUBSIDIARY COMPANY

PHPBB Limited is the 100% holding company of phpBB Resources Inc a company registered in the state of Delaware, USA.

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.