Advanced Vision Systems Ltd

Report and Accounts

30 September 2013

| Directors' Report   |
|---|
| The directors present their report and accounts for the year ended 30 September 2013.   |
| Principal activity  |
| The company is dormant and has not traded during the year or subsequent to the year end.  |
| Directors   |
| The following persons served as directors during the year:  |
| M. Pierpoint  |
| Small company provisions  |
| This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime. |
|   |
| This report was approved by the board on 25 June 2014 and signed on its behalf.   |
|   |
|   |
| M. Pierpoint  |
| Director  |
|   |
|   |

07784216

Advanced Vision Systems Ltd

Registered number:

## Advanced Vision Systems Ltd Balance Sheet as at 30 September 2013

|                          | Notes | 2013 | 2012 |
|--------------------------|-------|------|------|
|                          |       | £    | £    |
| Current assets           |       |      |      |
| Cash at bank and in hand |       | 1    | 1    |
|                          |       | 1    | 1    |
|                          |       |      |      |
| Capital and reserves     |       |      |      |
| Called up share capital  | 2     | 1    | 1    |
| Shareholders' funds      |       | 1    | 1    |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

M. Pierpoint

Director

Approved by the board on 25 June 2014

## Advanced Vision Systems Ltd Notes to the Accounts for the year ended 30 September 2013

## 1 Accounting policies

The accounts have been prepared under the historical cost convention.

| 2 Share cap | Share capital                       | e capital  |   | 2012 |
|-------------|-------------------------------------|------------|---|------|
|             |                                     |            | £ | £    |
|             | Allotted, called up and fully paid: |            |   |      |
|             | Ordinary shares                     | of £1 each | 1 | 1    |

## 3 Ultimate controlling party

The ultimate controlling party is the director, M. Pierpoint.

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.