

GIFTGAME LIMITED

**Company Registration Number:
08106844 (England and Wales)**

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

Period of accounts

Start date: 01 December 2014

End date: 30 November 2015

GIFTGAME LIMITED

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for the Period Ended 30 November 2015

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GIFTGAME LIMITED

Company Information

for the Period Ended 30 November 2015

Director:

John Latham

Registered office:

7 Station Cottages
Warkworth
Morpeth
Northumberland
NE65 0YH

Company Registration Number:

08106844 (England and Wales)

GIFTGAME LIMITED

Directors' Report Period Ended 30 November 2015

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

Directors

The directors shown below have held office during the whole of the period from

01 December 2014 to 30 November 2015

John Latham

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 01 August 2016

And Signed On Behalf Of The Board By:

Name: John Latham

Status: Director

GIFTGAME LIMITED

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.

GIFTGAME LIMITED

Micro-Entity Balance sheet

As at 30 November 2015

	<i>2015</i> £	<i>2014</i> £
Called up share capital not paid:	0	0
Fixed assets:	200	200
Current assets:	119	119
Prepayments and accrued income:	0	0
Creditors: amounts falling due within one year:	0	0
Net current assets (liabilities):	119	119
Total assets less current liabilities:	319	319
Creditors: amounts falling due after more than one year:	(10,899)	(10,899)
Provision for liabilities:	0	0
Accruals and deferred income:	0	0
Total net assets (liabilities):	<u>(10,580)</u>	<u>(10,580)</u>
Capital and reserves:	(10,580)	(10,580)

GIFTGAME LIMITED

Balance sheet continued

As at 30 November 2015

For the year ending 30 November 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 01 August 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: John Latham

Status: Director

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.