

Company Registration No. SC63202

AZUR BUSINESS SOLUTIONS LIMITED

Report and Financial Statements

31 May 2012

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AZUR BUSINESS SOLUTIONS LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2012**

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AZUR BUSINESS SOLUTIONS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

K F Harrison
D Memory

SECRETARY

N J Busby

REGISTERED OFFICE

Cameron Court, Suites 6 & 7
Cameron Street
Hillington Park
Glasgow G52 4JG

AZUR BUSINESS SOLUTIONS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the year ended 31 May 2012.

BUSINESS REVIEW

The company did not trade in the year to 31 May 2012. Any expenses have been met by intermediate parent undertaking, Maxima Information Group Limited..

DIRECTORS AND THEIR INTERESTS

The directors who served during the year and subsequently are set out below:

K F Harrison
D Memory

The interests of the directors who are also directors of the ultimate parent undertaking, Maxima Holdings plc are disclosed in that company's financial statements.

Approved by the Board of Directors
and signed on behalf of the Board



Nicola Busby
Company Secretary
29 November 2012

AZUR BUSINESS SOLUTIONS LIMITED

BALANCE SHEET

At 31 May 2012

	Note	2012 £	2011 £
CREDITORS: amounts falling due within one year	2	-	-
TOTAL NET LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	3	700,100	700,100
Capital Reserve	4	68,120	68,120
Profit and loss account		(768,220)	(768,220)
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

For the year ended 31 May 2012 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

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

These financial statements were approved by the Board of Directors on 29 November 2012.

Signed on behalf of the Board of Directors



D Memory
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

Company Registration No. SC63202

AZUR BUSINESS SOLUTIONS LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 May 2012

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. CREDITORS: amounts falling due within one year

	2012 £	2011 £
Amounts owed to group companies	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

3. CALLED UP SHARE CAPITAL

	2012 £	2011 £
Authorised, called up, allotted and fully paid 700,100 Ordinary shares of £1 each	700,100	700,100
	<u>700,100</u>	<u>700,100</u>

4. CAPITAL RESERVE

	£
As at 31 st May 2011 and as at 31 st May 2012	68,120
	<u>68,120</u>

6. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company and controlling party is Maxima Holdings plc, which is registered in England and Wales. Copies of the group financial statements can be obtained from Companies House, Cardiff CF14 3UZ.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Maxima Holdings plc.