

Opti World Limited

Company Number: SC107791

Directors' Report

The director hereby submits the Annual Report and Financial Statements of the company for the year ended 31 March 2012.

The director who served the company during the year was as follows:

David Mouldsdales

During the year, the company did not trade and there was no income or expenditure. No change in the company's position has therefore arisen since the date of the last balance sheet. There were no other recognised gains or losses in 2012 or 2011.

Signed on behalf of the board



David Mouldsdales
Director

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31/01/2013

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COMPANIES HOUSE

Opti World Limited

Company Number: SC107791

Balance Sheet As At 31 March 2012

	As at 31/03/12 £	As at 31/03/11 £
CURRENT LIABILITIES		
Directors loan account	<u>(9,727)</u>	<u>(9,727)</u>
Represented by:		
CAPITAL AND RESERVES		
Profit and Loss Account	(10,301)	(10,301)
AUTHORISED SHARE CAPITAL		
1,000 Ordinary shares of £1 each		
SHARE CAPITAL ISSUED AND FULLY PAID		
574 Ordinary shares of £1 each	<u>574</u> <u>(9,727)</u>	<u>574</u> <u>(9,727)</u>

The company was dormant through the year and remains so.

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 applicable to companies subject to the small companies' regime.

These accounts were approved and authorised for issue by the board of directors on

29/1/2013

And signed on their behalf by:

David Mouldale
Director

