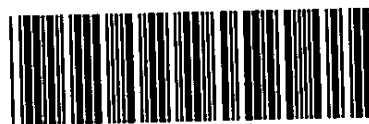


Company registration number: SC 183872

FUTURITY LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2013

WEDNESDAY



A321K05D

A13

19/02/2014

#185

COMPANIES HOUSE

FUTURITY LIMITED

COMPANY INFORMATION

Directors R P Hodson

Secretary S B Benev

Company number SC 183872

Registered office 9 South Parade
Wakefield
West Yorkshire
WF1 1LR

Principal bankers Barclays Bank Plc
2nd Floor
1 Park Row
Leeds
LS1 WU

FUTURITY LIMITED

CONTENTS

	PAGES
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 to 4

FUTURITY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MAY 2013

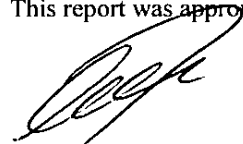
The directors present their annual report with the unaudited accounts of the company for the year ended 31 May 2013. The company is dormant and has not traded during the year.

Directors

The directors who served during the period were as follows:

R P Hodson

This report was approved by the Board on 28 January 2014 and signed on its behalf by:



S B Benev
Company Secretary

Profit and loss account for the year ended 31 May 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

FUTURITY LIMITED

BALANCE SHEET

AS AT 31 MAY 2013

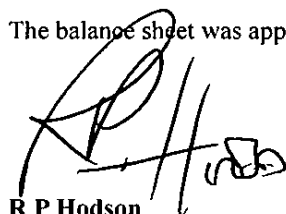
	Notes	31 May 2013 £	31 May 2012 £
Current assets			
Debtors	2	411,141	411,141
		<u>411,141</u>	<u>411,141</u>
Net assets		<u>411,141</u>	<u>411,141</u>
Capital and reserves			
Called up equity share capital	3	462,022	462,022
Share premium account	4	304,637	304,637
Employee benefit trust	4	(13,940)	(13,940)
Profit and loss account	4	(341,578)	(341,578)
Shareholder's funds	5	<u>411,141</u>	<u>411,141</u>

For the financial year ended 31 May 2013 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The balance sheet was approved and authorised for issue by the Board on 28 January 2014 and signed on its behalf by:



R P Hodson
Director

Company registration number: SC 183872

The notes on pages 3 to 4 form part of these financial statements

FUTURITY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2013

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention.

Compliance

The accounts have been prepared in accordance with applicable United Kingdom accounting standards.

2. Debtors

	2013	2012
	£	£
Amounts falling due within one year		
Amounts owed by group undertaking	411,141	411,141
	<u>411,141</u>	<u>411,141</u>

3. Called up share capital

	2013	2012
	£	£
Authorised		
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid		
462,022 Ordinary shares of £1 each	462,022	462,022
	<u>462,022</u>	<u>462,022</u>

4. Reserves

	Share premium	Employee	Profit and loss
	£	benefit trust	account
		£	£
At 1 June 2012 and 31 May 2013	304,637	(13,940)	(341,578)
	<u>304,637</u>	<u>(13,940)</u>	<u>(341,578)</u>

5. Reconciliation of movements in shareholder's funds

	2013	2012
	£	£
Opening and closing shareholder's funds	411,141	411,141
	<u>411,141</u>	<u>411,141</u>

FUTURITY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (Continued)

FOR THE YEAR ENDED 31 MAY 2013

6. Related party transactions

The company has taken advantage of the exemption under FRS8, and not disclosed transactions with other wholly owned group companies, on the grounds that consolidated financial statements are produced by the company's ultimate parent company, Oval Limited

7. Parent undertaking

The company is a wholly owned subsidiary of Oval Limited, this being the ultimate parent company at 31 May 2013. Copies of the consolidated financial statements of Oval Limited are available from Companies House.