

Company Registration No. SC278293 (Scotland)

UR SPACE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015

UR SPACE LIMITED

COMPANY INFORMATION

Director	L. Blyth
Secretary	K.J.S Blyth
Company number	SC278293
Registered office	6 Home Place Coldstream Berwickshire TD12 4DT
Accountants	Greaves West & Ayre 1/3 Sandgate Berwick upon Tweed Northumberland TD15 1EW

UR SPACE LIMITED

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UR SPACE LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 JANUARY 2015

The director presents her report and financial statements for the year ended 31 January 2015.

Director

The following director has held office since 1 February 2014:

L. Blyth

On behalf of the board

L. Blyth

Director

27 August 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2015

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.

UR SPACE LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	17,656	17,656
Total assets less current liabilities		<u>17,656</u>	<u>17,656</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account	4	<u>17,655</u>	<u>17,655</u>
Shareholders' funds		<u>17,656</u>	<u>17,656</u>

Audit exemption statement

For the financial year ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 27 August 2015

L. Blyth
Director

Company Registration No. SC278293

UR SPACE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

2015
£

2014
£

Amounts owed by group undertakings and undertakings in which the company has a participating interest

17,656

17,656

3 Share capital

2015
£

2014
£

Allotted, called up and fully paid

1 Ordinary Share of £1 each

1

1

4 Statement of movements on profit and loss account

Profit
and loss
account
£

Balance at 1 February 2014

17,655

Balance at 31 January 2015

17,655

5 Control

The company is controlled by Light Kits Limited, a company registered in England and Wales.

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.