

ACCESS KEYBOARDS LTD
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED
31 DECEMBER 2009

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ACCESS KEYBOARDS LTD
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2009

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ACCESS KEYBOARDS LTD

OFFICERS AND PROFESSIONAL ADVISERS

The Director

Mr R Wylie

Company Secretary

Mrs L Hall

Registered Office

Unit 18
Suttons Business Park
Earley
Reading
RG6 1AZ

Accountants

Bright Grahame Murray
Chartered Accountants
131 Edgware Road
London
W2 2AP

ACCESS KEYBOARDS LTD

THE DIRECTOR'S REPORT


YEAR ENDED 31 DECEMBER 2009

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Director

The director who served the company during the year and up to the date of this report is listed on page 1.

Signed by


Secretary

Full name L.C. HALL
Please print in capitals

Approved by the director on 16/06/2010

ACCESS KEYBOARDS LTD

BALANCE SHEET

31 DECEMBER 2009

	Note	2009 £	2008 £
Current Assets			
Debtors	3	<u>2</u>	<u>2</u>
Total Assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
Shareholders' Funds		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 16/6/2010


Director

Full name R. R. G. WYLIE
Please print in capitals

Company Registration Number: 1086252

The notes on page 4 form part of these financial statements

ACCESS KEYBOARDS LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2009

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and Loss Account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2009	2008
	£	£
Other debtors	<u>2</u>	<u>2</u>

4. Share Capital

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. Ultimate Parent Company

The company's immediate parent undertaking is Access Limited, a company incorporated in England and Wales. The ultimate parent undertaking is Azio Limited, a company incorporated in England and Wales and controlled by R. Wylie Esq.