# Companies House

#### **COMPANY REGISTRATION NUMBER 1086252**

# ACCESS KEYBOARDS LTD UNAUDITED FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2013



# FINANCIAL STATEMENTS

# YEAR ENDED 31 DECEMBER 2013

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# 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

#### **DIRECTOR'S REPORT**

#### YEAR ENDED 31 DECEMBER 2013

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

#### Director

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

Signed by

L. HALL Secretary

#### **BALANCE SHEET**

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#### **31 DECEMBER 2013**

	Note	2013 £	2012 £
Current Assets Debtors	2	2	2
Total Assets			
Capital and Reserves Called-up equity share capital	3	2	2
Shareholders' Funds		<u></u>	2

For the year ended 31 December 2013 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 accounts for the year in question in accordance with section 476; and
- The director acknowledge his 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

R. WYLIE

Director

**Company Registration Number: 1086252** 

The notes on page 4 form part of these financial statements.

#### NOTES TO THE FINANCIAL STATEMENTS

#### YEAR ENDED 31 DECEMBER 2013

#### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. 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. Debtors

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	2013	2012
	£	£
Other debtors	2	2

#### 3. Share Capital

#### Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2

#### 4. 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.