

DEAFGARD LIMITED

DIRECTORS' REPORT

Company No: 2733498

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 September 2014.

The Directors of the Company during the financial period and their interests in shares of the Company were

	Appointed Resigned		No of Shares held at	
			30/09/14	30/09/13
Fireco Limited	01/02/1995	-	100	100

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally. There are no plans of the Company to commence trading.

Singed on behalf of the BOARD


K SALTER
DIRECTOR

Date 21st May 2015

SATURDAY



A481C5A0

A11

23/05/2015

#56

COMPANIES HOUSE

BALANCE SHEET AS AT	30/09/14	30/09/13
ASSETS:	£	£
Cash In Hand	<u>100</u>	<u>100</u>

CAPITAL AND RESERVES

AUTHORISED SHARE CAPITAL 1,000 Ordinary Shares
Of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1.00 each	100	100
Profit (loss) brought forward	<u>-</u>	<u>-</u>
	<u>100</u>	<u>100</u>

For the year ending 30/09/14 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.

Approved by the Board on *24th* May 2015


K SALTER
DIRECTOR