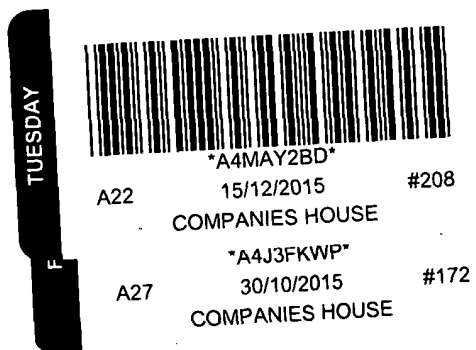


COMPANY REGISTRATION NUMBER 3137756

**DISKGIFT LIMITED**  
**FINANCIAL STATEMENTS**  
**5 APRIL 2015**



**DISKGIFT LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 5 APRIL 2015**

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**DISKGIFT LIMITED**  
**DIRECTORS' REPORT**  
**YEAR ENDED 5 APRIL 2015**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 5 April 2015. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows:

L D Newton  
P M Newton

Registered office:  
Burf Lodge  
Hampstall Lane  
Astley Burf  
Stourport On Severn  
Worcestershire  
DY13 0RX

Signed on behalf of the directors



L D NEWTON

Director

Approved by the directors on 16 October 2015

# DISKGIFT LIMITED

## BALANCE SHEET

5 APRIL 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	5	<u>2</u>	<u>2</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>2</u>	<u>2</u>

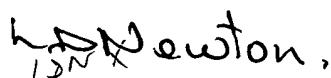
For the year ended 5 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 16 October 2015, and are signed on their behalf by:

 L D Newton,

L D Newton  
Director

Company Registration Number: 3137756

The notes on page 3 form part of these financial statements.

**DISKGIFT LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 5 APRIL 2015**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 5 April 2015. 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. OPERATING PROFIT**

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

**3. DEBTORS**

	2015	2014
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

**4. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr L D Newton throughout the current and previous year. Mr L D Newton is a director and majority shareholder of the ultimate parent company.

**5. SHARE CAPITAL**

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

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**6. ULTIMATE PARENT COMPANY**

In the opinion of the directors the ultimate holding company is FN Holdings Limited, a company incorporated in England and Wales.