

REGISTERED NUMBER: 06253605 (England and Wales)

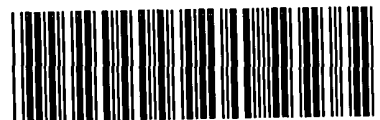
**AMENDED**

Abbreviated Accounts for the Year Ended 31 May 2015

for

Dafineone Limited

WEDNESDAY



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20/04/2016

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COMPANIES HOUSE

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for the Year Ended 31 May 2015

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Dafineone Limited

Company Information  
for the Year Ended 31 May 2015

**DIRECTOR:**

Ms P Dafinone

**SECRETARY:**

BBK Accountants Limited

**REGISTERED OFFICE:**

4a Roman Road  
EastHam  
London  
E6 3RX

**REGISTERED NUMBER:**

06253605 (England and Wales)

**ACCOUNTANTS:**

BBK Accountants Limited  
4a Roman Road  
East Ham  
London  
E6 3RX

Abbreviated Balance Sheet  
31 May 2015

	Notes	31.5.15 £	31.5.14 £
<b>FIXED ASSETS</b>			
Tangible assets	2	465	-
<b>CURRENT ASSETS</b>			
Cash at bank		17,279	9,571
<b>CREDITORS</b>			
Amounts falling due within one year		(16,903)	(5,821)
<b>NET CURRENT ASSETS</b>		<u>376</u>	<u>3,750</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		841	3,750
<b>CREDITORS</b>			
Amounts falling due after more than one year		-	(2,978)
<b>NET ASSETS</b>		<u>841</u>	<u>772</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		839	770
<b>SHAREHOLDERS' FUNDS</b>		<u>841</u>	<u>772</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 29 February 2016 and were signed by:



Ms P Dafinone - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Year Ended 31 May 2015

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
Additions	581
At 31 May 2015	581
<b>DEPRECIATION</b>	
Charge for year	116
At 31 May 2015	116
<b>NET BOOK VALUE</b>	
At 31 May 2015	465

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.15 £	31.5.14 £
2	Ordinary	1	2	2

Chartered Certified Accountants' Report to the Director  
on the Unaudited Financial Statements of  
Dafineone Limited

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Dafineone Limited for the year ended 31 May 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the director of Dafineone Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Dafineone Limited and state those matters that we have agreed to state to the director of Dafineone Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Dafineone Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Dafineone Limited. You consider that Dafineone Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Dafineone Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

BBK Accountants Limited  
4a Roman Road  
East Ham  
London  
E6 3RX

Date: 29.2.2016