

Registrar

REGISTERED NUMBER: 257689

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2006**  
**FOR**  
**DIVERT LIMITED**



**DIVERT LIMITED**

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FOR THE YEAR ENDED 31 OCTOBER 2006**

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**DIVERT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 OCTOBER 2006**

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**DIRECTORS:**

Alison Euphemia McGuire  
James Johnstone

**SECRETARY:**

James Johnstone

**REGISTERED OFFICE:**

Silverwells House  
114 Cadzow Street  
Hamilton  
ML3 6HP

**REGISTERED NUMBER:**

257689

**DIVERT LIMITED**

**BALANCE SHEET**  
**31 OCTOBER 2006**

	31 10 06 £	31 10 05 £
<b>CURRENT ASSETS</b>		
Debtors	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on 21 June 2007 and were signed on its behalf by

x Mrs A McGuire

Alison Euphemia McGuire Director

## DIVERT LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2006

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#### 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 January 2005)

The company was dormant throughout the current year and previous year

#### 2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 10 06 £	31 10 05 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	31 10 06 £	31 10 05 £
100	Ordinary	£1	<u>2</u>	<u>2</u>

#### 3 CONTROL

The directors own 100% of the issued share capital of the company The directors therefore control the company