



Registered number: 00893039

richardsongroves

Accountants, Business and Tax Consultants

**Dycem.com Limited**

**Unaudited  
Director's Report and Financial Statements**

**For the year ended 31 December 2008**



**DYCEM.COM LIMITED**

**COMPANY INFORMATION**

<b>DIRECTOR</b>	M C W Dalziel
<b>COMPANY NUMBER</b>	00893039
<b>REGISTERED OFFICE</b>	Units 2-4 Ashley Hill Trading Estate Bristol BS2 9XS
<b>ACCOUNTANTS</b>	Richardson Groves Accountants and Tax Advisors Cleveland House Sydney Road Bath BA2 6NR

**DYCEM.COM LIMITED**

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**DYCEM.COM LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2008**

The director presents his report and the financial statements for the year ended 31 December 2008.

**STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

The director is responsible for preparing the Annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**PRINCIPAL ACTIVITIES**

The company remained dormant throughout the year.

**DIRECTOR**

The director who served during the year was:

M C W Dalziel

This report was approved by the board on *16 October 2009* and signed on its behalf.



**M C W Dalziel**  
Director

**DYCEM.COM LIMITED**

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE  
UNAUDITED FINANCIAL STATEMENTS OF DYCEM.COM LIMITED**

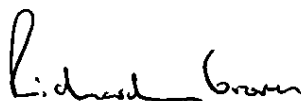
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



**Richardson Groves**

Accountants and Tax Advisors

Cleveland House  
Sydney Road  
Bath  
BA2 6NR

12.12.2009

**DYCEM.COM LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2008**

	Note	2008 £	2007 £
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	-
Tax on profit on ordinary activities		-	-
		<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u>-</u>	<u>-</u>

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET  
AS AT 31 DECEMBER 2008**

	Note	£	2008 £	£	2007 £
<b>CURRENT ASSETS</b>					
Debtors	2		23,800		23,800
			<u>23,800</u>		<u>23,800</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>23,800</u>		<u>23,800</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		23,800		23,800
			<u>23,800</u>		<u>23,800</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>23,800</u>		<u>23,800</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

**DYCEM.COM LIMITED**

**BALANCE SHEET (continued)  
AS AT 31 DECEMBER 2008**

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



16 October 2009.

**M C W Dalziel**  
Director

The notes on page 5 form part of these financial statements.

**DYCEM.COM LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2008**

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**2. DEBTORS**

	2008 £	2007 £
Trade debtors	23,800	23,800

**3. SHARE CAPITAL**

	2008 £	2007 £
<b>Authorised, allotted, called up and fully paid</b>		
23,800 Ordinary shares of £1 each	23,800	23,800

**4. CONTROLLING PARTY**

Dycem.com Limited is a wholly owned subsidiary of Dycem Limited.

The company was under the control of M C W Dalziel throughout the current and previous year. He is the managing director and majority shareholder in the parent.