02844385 (England and Wales)

DYNAMICAL SYSTEMS RESEARCH LTD

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2014

FINLAY PONTIKIS & ASSOCIATES

ACCOUNTANTS

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Company Information

Directors Dr Janko Mrsic-Flogel

Mr Lee M J McLoughlin

Secretary Dr Janko Mrsic-Flogel

Company Number 02844385 (England and Wales)

Registered Office 325 Bowes Road

London N11 1BA

Accountants Finlay Pontikis & Associates

325 Bowes Road London N11 1BA

Business Address 121 Beaufort Mansion

Beaufort Street

SW3 5AE

Bankers HSBC Bank Plc

88 The Broadway Muswell Hill London N10 3RX

REPORT OF THE DIRECTORS

The directors present their Report and the Financial Statements for the year ended $31^{\rm st}$ December 2014.

Principal Activities

The principal activity of the company is that of Research and Development of Software and Software Consultancy and Mobile Communication Services. However, for the whole of the ensuing year the company has remained Dormant.

Directors

The directors who served during the period were:

Dr Janko Mrsic-Flogel Mr Lee M Mcloughlin

Issued share capital
3220000 ordinary shares of 1p each

£32,200

The above report has been prepared in accordance with the special provisions applicable to small companies regime.

Janko Mrsic-Flogel Director

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BALANCE SHEET AS AT 31ST DECEMBER 2014

	Notes	31 st De 2014 £		31 st Dec. 2013 £
Fixed Assets			. .	L
Tangible Assets Fixed Asset Investment	4 5	6,53	L L	6,531 1
Current Assets Bank Balance Other Debtors		 11,650	11,650	-)
		11,650	11,650	-)
Creditors: Amounts falling due within one year	6	(98,656)	(98,656) -	
Net Current Assets/(Liabilities)		(87,0)06) 	(87,006)
Total Assets less Current Liabilities		£ (80,4		. (80,474) ======
Capital and Reserves		·		
Called Up Share Capital Profit and Loss Account	7 8	32,2 (112, (80,	<u>694)</u> 474)	32,220 (112,694) £ (80,474) ======

For the year ending 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and subject to the small companies regime.

Approved by the board of directors on ----- and signed on its behalf by:

Mrsic-Flogel

Mr Lee M J McLoughlin

Director

ACCOUNTANTS' REPORT TO THE DIRECTORS

As described on the balance sheet your are responsible for the preparation of the Accounts for the period ended $31^{\rm st}$ December 2014 set out on pages 4 you consider that the company is exempt from an audit and a report under section 476 of the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited Accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

FINLAY PONTIKIS & ASSOCIATES 325 BOWES ROAD LONDON N11 1BA

Date:	
Date:	