

**Fi Software Limited**

**Directors' report and financial statements**

**For the year ended 30 September 2012**

**Company Registration No: 03571618 (England and Wales)**



## **Company Information**

### **Directors**

A J Bell  
I D Coulson

### **Company Secretary**

M T Summersgill

### **Company number**

03571618

### **Registered office**

Trafford House  
Chester Road  
Manchester  
M32 0RS

## Directors' report

The Directors present their report along with the accounts of F1 Software Limited (the "Company") for the year ended 30 September 2012. The Directors of the Company during the year and their interests in the shares of the Company were

	Number of Shares
A J Bell	-
I D Coulson	-

During the above financial year, the Company has been dormant within the meaning of Section 480 of the Companies Act 2006. Any expenses have been met by the directors personally.



M T Summersgill  
Company Secretary

16 October 2012

**Fi Software Limited**

**Company number 03571618**

**Balance sheet**

**As at 30 September**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Assets	90	90
Liabilities	-	-
	<u>90</u>	<u>90</u>

Represented by

Allotted, called up and fully paid  
90 Ordinary shares of £1 each

<u>90</u>	<u>90</u>
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Authorised share capital  
10,000 Ordinary shares of £1 each

10,000	10,000
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For the year ended 30 September 2012 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

  
A J Bell  
Director

16 October 2012