

Registered No. 03836530

SWITCH2 LIMITED
(FORMERLY LOCKSECURE SERVICES LIMITED)

ACCOUNTS

For The Year Ended

31st May 2013



LAKEVIEW SOUTHERN LIMITED
2 Lakeview Stables
Lower St Clare
Kemsing
Kent
TN15 6NL

SWITCH2 LIMITED
(FORMERLY LOCKSECURE SERVICES LIMITED)

REPORT OF THE DIRECTORS

The Directors present the Annual Report and the Accounts of the Company for the year ended 31st May 2013

The company changed its name from Locksecure Services to Switch 2 Limited on 24th January 2011

PRINCIPAL ACTIVITY

The Company has not traded during the year

DIVIDEND

The Directors do not recommend the payment of a dividend for the year

DIRECTORS

The Directors who held office throughout the year and their interests in the shares of the Company were as follows


	<u>£1 Ordinary Shares</u>	
	<u>31.5.2013</u>	<u>31.5.2012</u>
V R Humphreys	1	1
L Humphreys	1	1

BY ORDER OF THE BOARD



L HUMPHREYS
Secretary

21ST JANUARY 2014



SWITCH2 LIMITED
(FORMERLY LOCKSECURE SERVICES LIMITED)

BALANCE SHEET

31st May 2013

	<u>2013</u> £	<u>2012</u> £
<u>CURRENT ASSETS</u>		
<u>DEBTORS:</u>		
Unpaid Share Capital	2	2
	<u>2</u>	<u>2</u>
	==	==
<u>SHARE CAPITAL</u>		
Authorised, Issued and Fully Paid		
2 Ordinary Shares of £1 each (All equity)	2	2
	=	=

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st May 2013

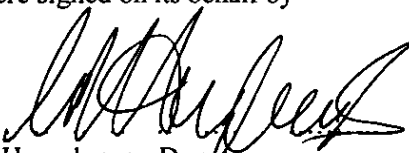
The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 21ST JANUARY '14 and were signed on its behalf by


V Humphreys - Director

SWITCH2 LIMITED
(FORMERLY LOCKSECURE SERVICES LIMITED)

NOTES TO THE ACCOUNTS

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)

The company was dormant throughout the current year and previous year

2 PROFIT & LOSS ACCOUNT

The Company has not traded during the year to 31st May 2013 and has neither received income nor incurred expenditure

3 SHARE CAPITAL

	<u>Authorised</u>	<u>Allotted, Called Up & Fully Paid</u>
	£	£
Ordinary Shares of £1 each		
At 31st May 2013	100	2
	<u> </u>	<u> </u>