

**BIZ2BIZZ INVESTMENTS LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2014**



# **BIZ2BIZZ INVESTMENTS LIMITED**

## **COMPANY INFORMATION**

Directors	AJ Aubrey JD Bamforth
Company Secretary	JD Bamforth
Company number	03879321
Registered office	Brooke's Mill Armitage Bridge Huddersfield HD4 7NR

**BIZ2BIZZ INVESTMENTS LIMITED**

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# **BIZ2BIZZ INVESTMENTS LIMITED**

## **DIRECTOR'S REPORT For the year ended 30 April 2014**

The directors presents their report and the financial statements for the year ended 30 April 2014.

### **Principal activities and review of the business**

The company did not trade during the year.

### **Results and dividends**

The results for the period are set out on page 3.

### **Director and director's interest in shares**

The following directors have held office during the year:

AJ Aubrey  
JD Bamforth

The director holding office at the end of the year had no direct interest in the share capital of the company.  
The director's interests in the ultimate parent company are shown in that company's accounts.

On behalf of the board



JD Bamforth  
Company Secretary

28/1/15

# **PROFIT AND LOSS ACCOUNT** **For the year ended 30 April 2014**

The company was dormant throughout both the current and preceding financial year and consequently has made neither a profit nor a loss.


## **BALANCE SHEET** **As at 30 April 2014**

	Note	2014 £	2013 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Share premium account	3	2,008,756	2,008,756
Profit and loss account	3	(2,008,856)	(2,008,856)
<b>Shareholders' funds – equity interests</b>	4	-	-

In preparing these accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 477 of the Companies Act 2006;
- (b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 386 and 387 of the Companies Act 2006, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 28 January 2015.



JD Bamforth  
Director

# BIZ2BIZZ INVESTMENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 April 2014

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

### 2 Share capital

	2014 £	2013 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
100 Ordinary share of £1 each	100	100
	<hr/>	<hr/>

### 3 Statement of movement on reserves

	Share premium account £	Profit and loss account £
Balance at 1 May 2013 and 30 April 2014	2,008,756	(2,008,856)
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### 4 Reconciliation of movements in shareholders' funds

	2014 £	2013 £
Result for the financial year	-	-
Opening shareholders' funds	-	-
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Closing shareholders' funds	-	-
	<hr/>	<hr/>

### 5 Control

The ultimate parent undertaking is Axiomlab Group Limited, a private limited company registered in England and Wales. The group accounts for Axiomlab Group Limited for the year ended 30 April 2014 can be obtained from Axiomlab Group Limited, Brooke's Mill, Armitage Bridge, Huddersfield, HD4 7NR.