# **DIRECTORS' REPORT AND ACCOUNTS 31 DECEMBER 2011**

Registration no 4162772



09/08/2012 COMPANIES HOUSE

# DIRECTORS' REPORT FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2011

The directors present their report and accounts for the year ended 31 December 2011

#### **Activities**

During the period and the preceding year the company has not traded therefore no profit and loss is presented

#### **Directors**

The following is a list of all persons who were directors of the company at any time between 1 January 2011 and the date of this report

JRH Riddle

#### **Auditors**

As the company is dormant, no auditors will be appointed for the current year

By order of the Board

S L Morton Secretary

27/6/ 2012

Registered office Wakefield Road Leeds LS10 1DU Registration no 4162772

# **BALANCE SHEET AS AT 31 DECEMBER 2011**

	Notes	31 December 2011	31 December 2010
CURRENT ASSETS Debtors		£ 270,588	£ 270,588
NET CURRENT ASSETS		270,588	270,588
NET ASSETS		270,588	270,588
CAPITAL AND RESERVES Called-up equity share capital Capital redemption reserve Profit and loss account		200 100 270,288	200 100 270,288
SHAREHOLDERS' FUNDS		270,588	270,588

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

# Directors' responsibilities

- a) 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
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board

JRH Riddle Director

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27/6/2012

#### NOTES TO THE ACCOUNTS - 31 DECEMBER 2011

# 1. Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom

Share Capital	2011 £	2010 £
Authorised		
300 ordinary shares of £1 each	300	300
Allotted, called up and fully paid		
200 ordinary shares of £1 each	200	200
	Authorised 300 ordinary shares of £1 each Allotted, called up and fully paid	Share Capital  Authorised 300 ordinary shares of £1 each Allotted, called up and fully paid

# 3. Ultimate parent undertaking

Prior to 22 December 2010, the ultimate parent undertaking of Intuistic Limited was Absolute Intuistic Limited, which owned 100% of the issued Ordinary Share Capital

On 22 December 2010, Communisis UK Limited acquired the whole issued share capital of Absolute Intuistic Limited

Communisis plc, a company registered in England which prepares group accounts, is the ultimate parent undertaking. Copies of the group accounts of Communisis plc can be obtained by writing to

The Secretary Communisis plc Wakefield Road Leeds LS10 1DU