

CONTROLS DIRECT LIMITED**Company No: 04213327****Balance Sheet as at: 31 December 2016**

	2016 £000	£000	2015 £000	£000
Fixed assets				
Investments		6,955		6,955
		<u>6,955</u>		<u>6,955</u>
Current liabilities				
Creditors: Amounts falling due within one year	(5,884)		(5,884)	
	<u>(5,884)</u>		<u>(5,884)</u>	
Net current liabilities				
		<u>1,071</u>		<u>1,071</u>
Total assets less current liabilities				
		<u>1,071</u>		<u>1,071</u>
Net assets				
		<u>1,071</u>		<u>1,071</u>
Capital and reserves				
Called up share capital		3		3
Profit and loss account		853		853
Capital redemption reserve		215		215
		<u>1,071</u>		<u>1,071</u>
Shareholders' funds				
		<u>1,071</u>		<u>1,071</u>

1. For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 relating to dormant companies.
2. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
3. The directors acknowledge their responsibilities for complying with the Companies Act 2006 requirements with respect to accounting records and the preparation of accounts (Section 475(3)).

These financial statements were approved by the board of directors and signed on its behalf by:



C A Jewell
Director
30 May 2017

WEDNESDAY



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07/06/2017
COMPANIES HOUSE