

Registered Number 04249656

DIGITAL RESEARCH LIMITED

Abbreviated Accounts

31 March 2011

Registered Number 04249656

	Notes	2011	2010
		£	£
Fixed assets			
Investments	2	99	99
Total fixed assets		99	99
Total assets less current liabilities		<u>99</u>	<u>99</u>
Provisions for liabilities and charges	3	(97)	(97)
Total net Assets (liabilities)		2	2
Capital and reserves			
Called up share capital		2	2
Shareholders funds		2	2

- a. For the year ending 31 March 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 21 December 2011

And signed on their behalf by:

ANTHONY SMEDLEY, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 March 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective June 2002)

Turnover

With the exception of a transaction for the acquisition of shares in its subsidiary on incorporation, the company has had no significant transactions, and has otherwise remained dormant since its incorporation on 21st July 2001.

2 Investments (fixed assets)

The company is the ultimate parent company of Cosmo Logical Ltd, in which the company acquired 99 Ordinary Shares of £1 each on 10th July 2001; the company is exempt from the submission of group accounts.

3 Provisions for liabilities and charges

The company has the benefit of an unsecured, interest-free loan from the sole director.

4 Transactions with directors

The company has the benefit of an unsecured, interest-free loan from its sole director.

5 Related party disclosures

The company has the benefit of an unsecured, interest-free loan from its sole director.