

**Company Registration No. 04491075**

**PURE Digital Limited**  
**Report and unaudited Financial Statements**  
**Year ended 30 April 2016**

TUESDAY



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07/03/2017

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COMPANIES HOUSE

**PURE Digital Limited**  
**Report and Financial Statements 2016**

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**PURE Digital Limited**  
**Report and Financial Statements 2016**

**Directors**

S. Smith (Appointed 30 September 2016)  
H. Yassaie (Resigned 08 February 2016)  
G. Millward (Resigned 30 September 2016)  
A. Heath (Appointed 08 February 2016 , Resigned 30 September 2016)  
R Smith (Resigned 21 December 2015)

**Secretary**

A. Llewellyn (Resigned 23 June 2016)  
G. Millward (Appointed 23 June 2016 , Resigned 30 September 2016)

**Registered Office**

Concept House  
Home Park Estate  
Kings Langley  
Hertfordshire  
WD4 8LZ

## **PURE Digital Limited Directors' Report**

The directors present their annual report on the affairs of the company, together with the unaudited Financial Statements for the year ended 30 April 2016.

### **Business Review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### **Directors**

The directors who held office during the period, were as follows:

H Yassaie  
R Smith  
G Millward  
A Heath  
S Smith

Approved by the Board and signed on its behalf by:



Steven Smith  
Director

Date:

1/3/17

Concept House  
Home Park Estate  
Kings Langley  
Hertfordshire  
WD4 8LZ

**PURE Digital Limited**  
**Balance Sheet**  
**30 April 2016**

		<b>2016</b>	<b>2015</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
<b>Debtors</b>			
Amounts owed by parent company		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital			
2 Ordinary Shares of £1 each	<u>5</u>	<u>2</u>	2
Shareholders' fund – equity		<u>2</u>	<u>2</u>

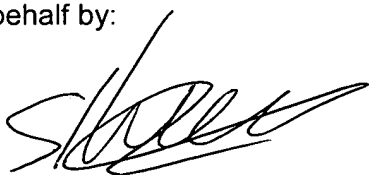
PURE Digital Limited did not trade during the current or preceding financial period and has made neither profit nor loss, nor any recognised gain or loss.

For the year ending 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The balance sheet and notes have been approved by the board of directors and were signed on its behalf by:



**S Smith**  
Director

Date: 1/3/17

**1. Accounting Policies**

The Financial Statements have been prepared under the historical cost accounting rules and in accordance with applicable accounting standards in the United Kingdom, which have been applied consistently through the current and prior years.

**2. Profit and loss account**

No profit or loss is presented with these Financial Statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3. Directors remuneration**

No emoluments were payable to the directors of the company during the current and preceding financial year.

**4. Employees**

The Company had no employees during the current and preceding financial year.

**5. Called up share capital**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid 2 ordinary shares of £1 each - equity	<b>2</b>	<b>2</b>

**6. Ultimate parent company**

The company's immediate parent company is Pure International Limited which is registered in England and Wales and its ultimate parent company is Aventure AT GMBH, a company incorporated in Austria whose financial statements are available from Aqipa Moslbichl 78 , Kundl, Tirol , Austria 6250.