# Companies House

# **COMPANY REGISTRATION NUMBER 4499430**

# 2B SOURCED LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2006

A22 23/01/2007 COMPANIES HOUSE

# OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

Mr D. Lyons

**Company Secretary** 

Mr R. Lyons

**Registered Office** 

1 Torriano Mews

London

NW5 2RZ

Accountants

Bright Grahame Murray Chartered Accountants

124/130 Seymour Place

London W1H 1BG

#### THE DIRECTOR'S REPORT

#### YEAR ENDED 31 MARCH 2006

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2006. The company is dormant and has not traded during the year.

# The Director and His Interests in the Shares of the Company

The director who served the company during the year together with his beneficial interests in the shares of the company were as follows:

	Ordinar	Ordinary Shares of £1 each		
	At	At		
	31 March 2006	1 April 2005		
Mr D. Lyons	1	1		

Signed by

Secretary

Approved by the director on ..

10/110

#### **BALANCE SHEET**

#### 31 MARCH 2006

		006 £	2005 £
Current Assets Debtors	2	1	1
Total Assets		1	1
Capital and Reserves Called-up equity share capital	3	1	1
Shareholder's Funds	<u></u>	1	1

#### **Statements:**

- (a) For the year ended 31 March 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on tollio

Director

The notes on page 4 form part of these financial statements.

#### NOTES TO THE FINANCIAL STATEMENTS

#### YEAR ENDED 31 MARCH 2006

#### 1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Debtors

	Other debtors		2006 £ 1		2005 £ 1
3.	Share Capital				
	Authorised share capital:				
	1,000 Ordinary shares of £1 each		2006 £ 1,000		2005 £ 1,000
	Allotted, called up and fully paid:				
		2006		2005	
	Ordinary shares of £1 each	No 1	£ 1	No 1	£

# 4. Controlling Party

The company is controlled by Mr D. Lyons.