### Companies House

**COMPANY REGISTRATION NUMBER 4499430** 

# 2B SOURCED LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2011

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#### FINANCIAL STATEMENTS

#### YEAR ENDED 31 MARCH 2011

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## 2B SOURCED LIMITED OFFICERS AND PROFESSIONAL ADVISERS

The Director

Mr D Lyons

**Company Secretary** 

Mr R Lyons

**Registered Office** 

1 Torriano Mews

London NW5 2RZ

#### THE DIRECTOR'S REPORT

#### YEAR ENDED 31 MARCH 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

#### Director

The director who served the company during the year was as follows

Mr D Lyons

Signed by

Secretary

Full name \ \(\) LYOUS

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Approved by the director on 5 July 1/

#### **BALANCE SHEET**

#### 31 MARCH 2011

	Note	2011 £	2010 £
Current Assets Debtors	2	1	1
Total Assets	2	1	<u> </u>
Capital and Reserves		<u></u>	
Called-up equity share capital	3	_1	_1
Shareholder's Funds		_1	_1

#### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
  - (1) ensuring the company keeps accounting records in accordance with Section 386, and
  - (11) 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on  $\zeta = \zeta + \zeta$ 

Director

Full name

Please print in capitals

**Company Registration Number: 4499430** 

The notes on page 4 form part of these financial statements

#### NOTES TO THE FINANCIAL STATEMENTS

#### YEAR ENDED 31 MARCH 2011

#### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. 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

	2011	2010
	£	£
Other debtors	1	1
	<del></del>	<del></del>

#### 3. Share Capital

#### Authorised share capital:

1,000 Ordinary shares of £1 each	£ 1,000		£ 1,000
Allotted, called up and fully paid:			
	2011	2010	_

2011

2010

2011 2010
No £ No £

1 Ordinary shares of £1 each 1 1 1 1

#### 4. Controlling Party

The company is controlled by Mr D Lyons