

**1SWIM.COM LIMITED**

**Company Registration Number:  
04971440 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 01st December 2013**

**End date: 30th November 2014**

SUBMITTED

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# **1SWIM.COM LIMITED**

## **Contents of the Financial Statements for the Period Ended 30th November 2014**

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# **1SWIM.COM LIMITED**

## **Company Information for the Period Ended 30th November 2014**

|                                     |                                                                                              |
|-------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Director:</b>                    | Mr WIID Grinnall                                                                             |
| <b>Registered office:</b>           | Lynwood Sytchampton Lane<br>Sytchampton<br>Stourport On Severn<br>Worcestershire<br>DY13 9TA |
| <b>Company Registration Number:</b> | 04971440 (England and Wales)                                                                 |

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# 1SWIM.COM LIMITED

## **Directors' Report Period Ended 30th November 2014**

The directors present their report with the financial statements of the company for the period ended 30th November 2014

### **Directors**

The directors shown below have held office during the whole of the period from 01st December 2013 to 30th November 2014

Mr WHD Grinnall

The company is dormant and has not traded during the period.

**This report was approved by the board of directors on 01 December 2014**

**And Signed On Behalf Of The Board By:**

Name: Mr WHD Grinnall

Status: Director

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# **1SWIM.COM LIMITED**

## **Profit and Loss Account**

**for the Period Ended 30th November 2014**

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

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# 1SWIM.COM LIMITED

## Balance sheet As at 30th November 2014

|                                               | Notes | 2014<br>£ | 2013<br>£ |
|-----------------------------------------------|-------|-----------|-----------|
| <b>Current assets</b>                         |       |           |           |
| Cash at bank and in hand:                     |       | 2         | 2         |
| <b>Total current assets:</b>                  |       | <u>2</u>  | <u>2</u>  |
| <b>Creditors</b>                              |       |           |           |
| <b>Net current assets (liabilities):</b>      |       | <u>2</u>  | <u>2</u>  |
| <b>Total assets less current liabilities:</b> |       | 2         | 2         |
| <b>Total net assets (liabilities):</b>        |       | <u>2</u>  | <u>2</u>  |

The notes form part of these financial statements

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# 1SWIM.COM LIMITED

## Balance sheet As at 30th November 2014 continued

|                                  | Notes | 2014<br>£ | 2013<br>£ |
|----------------------------------|-------|-----------|-----------|
| <b>Capital and reserves</b>      |       |           |           |
| Called up share capital:         | 2     | 2         | 2         |
| <b>Total shareholders funds:</b> |       | <u>2</u>  | <u>2</u>  |

For the year ending 30 November 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 01 December 2014

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr WHD Grinnall

Status: Director

The notes form part of these financial statements

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# **1SWIM.COM LIMITED**

## **Notes to the Financial Statements for the Period Ended 30th November 2014**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The Company is dormant and has not traded.

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# 1SWIM.COM LIMITED

## Notes to the Financial Statements for the Period Ended 30th November 2014

### 2. Called up share capital

Allotted, called up and paid

| Previous period      |                  |                         | 2013     |
|----------------------|------------------|-------------------------|----------|
| Class                | Number of shares | Nominal value per share | Total    |
| Ordinary shares:     | 2                | 1.00                    | 2        |
| Total share capital: |                  |                         | <u>2</u> |
| Current period       |                  |                         | 2014     |
| Class                | Number of shares | Nominal value per share | Total    |
| Ordinary shares:     | 2                | 1.00                    | 2        |
| Total share capital: |                  |                         | <u>2</u> |

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