

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 2014

End date: 30th November 2015

SUBMITTED

1SWIM.COM LIMITED

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Company Information for the Period Ended 30th November 2015

Director:	Mr WIID Grinnall
Registered office:	Lynwood Sytchampton Lane Sytchampton Stourport On Severn Worcestershire DY13 9TA
Company Registration Number:	04971440 (England and Wales)

1SWIM.COM LIMITED

Directors' Report Period Ended 30th November 2015

The directors present their report with the financial statements of the company for the period ended 30th November 2015

Directors

The directors shown below have held office during the whole of the period from 01st December 2014 to 30th November 2015

Mr WHD Grinnall

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

This report was approved by the board of directors on 09 December 2015

And Signed On Behalf Of The Board By:

Name: Mr WHD Grinnall

Status: Director

1SWIM.COM LIMITED

Profit and Loss Account

for the Period Ended 30th November 2015

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

1SWIM.COM LIMITED

Balance sheet As at 30th November 2015

	Notes	2015 £	2014 £
Current assets			
Cash at bank and in hand:		2	2
Total current assets:		<u>2</u>	<u>2</u>
Creditors			
Net current assets (liabilities):		<u>2</u>	<u>2</u>
Total assets less current liabilities:		2	2
Total net assets (liabilities):		<u>2</u>	<u>2</u>

The notes form part of these financial statements

1SWIM.COM LIMITED

Balance sheet As at 30th November 2015 continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	2	2	2
Total shareholders funds:		<u>2</u>	<u>2</u>

For the year ending 30 November 2015 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 09 December 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr WHD Grinnall

Status: Director

The notes form part of these financial statements

1SWIM.COM LIMITED

Notes to the Financial Statements for the Period Ended 30th November 2015

1. Accounting policies

Basis of measurement and preparation of accounts

The Company is dormant and has not traded.

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Notes to the Financial Statements for the Period Ended 30th November 2015

2. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

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 1072 of the Companies Act 2006.

