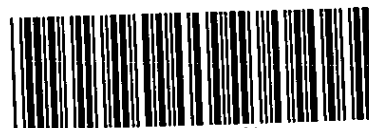


REGISTERED NUMBER 05051106 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the year ended 31st December 2011
for
PRODUCT IMPACT LIMITED**

WEDNESDAY



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PRODUCT IMPACT LIMITED (REGISTERED NUMBER 05051106)

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for the year ended 31st December 2011**

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PRODUCT IMPACT LIMITED

**Company Information
for the year ended 31st December 2011**

DIRECTORS

J Lewcock
M Lewcock
P Mills

SECRETARY.

M Lewcock

REGISTERED OFFICE

30 Fower View
Kings Hill
West Malling
Kent
ME19 4UY

REGISTERED NUMBER

05051106 (England and Wales)

PRODUCT IMPACT LIMITED (REGISTERED NUMBER: 05051106)

**Report of the Directors
for the year ended 31st December 2011**

The directors present their report with the financial statements of the company for the year ended 31st December 2011

DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2011 to the date of this report

J Lewcock
M Lewcock

Other changes in directors holding office are as follows

P Mills - appointed 31st December 2011

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD


M Lewcock - Secretary

13th September 2012

PRODUCT IMPACT LIMITED (REGISTERED NUMBER 05051106)

**Balance Sheet
31st December 2011**

	Notes	31 12 11 £	31 12 10 £
CURRENT ASSETS			
Cash at bank		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 13th September 2012 and were signed on its behalf by



M Lewcock - Director

**Profit and Loss Account
for the year ended 31st December 2011**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

PRODUCT IMPACT LIMITED (REGISTERED NUMBER 05051106)

**Notes to the Financial Statements
for the year ended 31st December 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted Number	issued and fully paid Class	Nominal value	31 12 11	31 12 10
		£1	£	£
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

3 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is J Lewcock by reference to a controlling interest in the share capital of the company