

Registration number 5962823

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**ACCESS 2 ACCESS LIMITED**

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JULY 2014**

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09/09/2014

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COMPANIES HOUSE

Kilworth Accountancy Limited  
Oak Tree House  
North Road  
South Kilworth  
Lutterworth  
Leics LE17 6DU

**ACCESS 2 ACCESS LIMITED**

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**DIRECTOR'S REPORT FOR THE YEAR ENDED 31 JULY 2014**

The director presents his report and the financial statements for the year ended 31 July 2014.

**RESULTS AND BUSINESS REVIEW**

The company was dormant throughout the year.

**DIRECTOR**

The director who served during the year is as stated below:

PJR Shaw

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 5th September 2014 and signed on its behalf by



**PJR Shaw**  
**Director**

ACCESS 2 ACCESS LIMITED

**BALANCE SHEET  
AS AT 31 JULY 2014**

|                                     | 2014<br>£  | 2013<br>£  |
|-------------------------------------|------------|------------|
| <b>CURRENT ASSETS</b>               |            |            |
| Cash at bank and in hand            | 100        | 100        |
| <b>NET ASSETS</b>                   | <u>100</u> | <u>100</u> |
| <b>CAPITAL AND RESERVES</b>         |            |            |
| Called up share capital:            |            |            |
| Allotted, called up and fully paid: |            |            |
| Ordinary shares of £1 each          | 100        | 100        |
| <b>SHAREHOLDERS' FUNDS</b>          | <u>100</u> | <u>100</u> |

**AUDIT EXEMPTION STATEMENT**

The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 July 2014 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 Act.

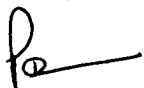
The director acknowledges his responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 5 September 2014 and signed on its behalf by



**PJR Shaw  
Director**

**Registration number 5962823**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JULY 2014**

**1. Accounting Policies**

**1.1. Accounting Convention**

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 July 2014. Therefore, no profit and loss account is attached.

**2. Share capital**

|                                  | <b>2014</b>  | <b>2013</b>  |
|----------------------------------|--------------|--------------|
|                                  | <b>£</b>     | <b>£</b>     |
| <u>Authorised</u>                |              |              |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

**3. Controlling Interest**

The company was controlled by PJR Shaw.