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Registered number: 06127334

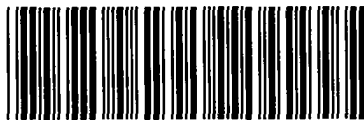
**AZURE DEVELOPMENT SOLUTIONS LTD**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 28 FEBRUARY 2014**

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COMPANIES HOUSE

**AZURE DEVELOPMENT SOLUTIONS LTD**  
**REGISTERED NUMBER: 06127334**

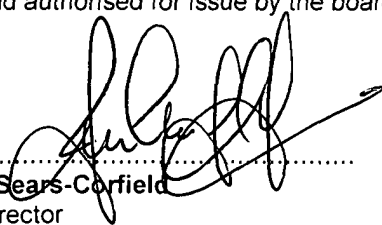
**ABBREVIATED BALANCE SHEET**  
**AS AT 28 FEBRUARY 2014**

	Note	£	2014 £	£	2013 £
<b>FIXED ASSETS</b>					
Tangible assets	2		2		1,387
<b>CURRENT ASSETS</b>					
Debtors		954		-	
Cash at bank		10,336		-	
		<u>11,290</u>		<u>-</u>	
<b>CREDITORS: amounts falling due within one year</b>		<u>(27,615)</u>		<u>(29,073)</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(16,325)</u>		<u>(29,073)</u>
<b>NET LIABILITIES</b>			<u>(16,323)</u>		<u>(27,686)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		5,499		300
Profit and loss account			<u>(21,822)</u>		<u>(27,986)</u>
<b>SHAREHOLDERS' DEFICIT</b>			<u>(16,323)</u>		<u>(27,686)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 28 February 2014 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:

  
.....  
**J Sears-Corfield**  
Director

Date: 31st October 2014

The notes on pages 2 to 3 form part of these financial statements.

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## AZURE DEVELOPMENT SOLUTIONS LTD

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### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2014

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### 1.2 Going concern

The company recorded a profit of £6,164 (2013 - loss of £4,613) for the year ended 28 February 2014 and had net liabilities of 16,323 (2013 - £27,686) at 28 February 2014.

The company continues to meet its day to day working capital requirements from loans leveraged by the directors and shareholders from associated business interests. The company is therefore dependent upon the support of these loan facilities in order to continue as a going concern.

The directors are satisfied that they can continue to finance the operations of the business in this manner and enable the company to achieve profitability. Accordingly, the directors consider it appropriate to prepare these accounts on a going concern basis.

##### 1.3 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

##### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant & machinery	- 25% straight line
Computer equipment	- 33% straight line

#### 2. TANGIBLE FIXED ASSETS

	£
<b>Cost</b>	
At 1 March 2013 and 28 February 2014	6,977
<b>Depreciation</b>	
At 1 March 2013	5,590
Charge for the year	1,385
At 28 February 2014	6,975
<b>Net book value</b>	
At 28 February 2014	2
At 28 February 2013	1,387

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**AZURE DEVELOPMENT SOLUTIONS LTD**

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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 28 FEBRUARY 2014**

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**3. SHARE CAPITAL**

	2014 £	2013 £
<b>Allotted, called up and fully paid</b>		
440,000 (2013 - 300) A Ordinary shares of £0.01 each	4,400	300
109,900 B Ordinary shares of £0.01 each	1,099	-
	<u>5,499</u>	<u>300</u>

During the year, 420,000 £0.01 Ordinary A shares were allotted and issued at par and fully paid for.

During the year, 99,900 £0.01 Ordinary B shares were allotted and issued at par and fully paid for.

During the year, the issued share capital of 300 Ordinary A £1 shares were subdivided into 20,000 Ordinary A £0.01 shares and 10,000 Ordinary B £0.01 shares.