Registered Number 06140267

CURVED DIMENSIONS LIMITED

Abbreviated Accounts

31 March 2012

Balance Sheet as at 31 March 2012

	Notes	2012	2011		
Fixed assets Investments Total fixed assets	2	£	£ 400 400	£	£ 400 400
Total assets less current liabilities			400		400
Total net Assets (liabilities)			400		400
Capital and reserves Called up share capital Profit and loss account Shareholders funds	3		7,200 (6, <u>800)</u> 400		7,200 5, <u>800)</u> 400

- a. For the year ending 31 March 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 27 December 2012

And signed on their behalf by:

Simon Egan, Director

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 1068 of the Companies Act 2006.

CURVED DIMENSIONS LIMITED

Notes to the abbreviated accounts

For the year ending 31 March 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

2 Investments (fixed assets)

The company holds 20% or more of the share capital of the following companies:
Company Country of registration Shares held or incorporation Class %
Leaping Dimensions Ltd
England and Wales Ordinary - 100 Curved Creations Ltd
England and Wales Ordinary - 100 Astonishing Franchises
Ltd England and Wales
Ordinary - 100 Astonishing
Developments Ltd England and Wales Ordinary - 100

Share capital

	2012	2011	
	£	£	
Authorised share capital:			
9000 Ordinary of £1.00 each	9,000	9,000	
Allotted, called up and fully			
paid:			
7200 Ordinary of £1.00 each	7,200	7,200	

Transactions with

4 directors

There have been no transactions with directors

5 Related party disclosures

There were no related party transactions.