

# Blue Space Design Limited

Directors' Report and Unaudited Financial Statements

For the year ended 31 December 2016

Company Registration No. 06280836 (England and Wales)

# Blue Space Design Limited

## Company Information

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|--------------------------|---|
| <b>Directors</b>         | A J Eyles<br>D J Hodgson  |
| <b>Company secretary</b> | A Yates   |
| <b>Company number</b>    | 06280836  |
| <b>Registered office</b> | Page Barn<br>Newbury<br>Near Frome<br>Somerset<br>BA11 3RG                        |
| <b>Accountants</b>       | Kingston Smith LLP<br>Charlotte Building<br>17 Gresse Street<br>London<br>W1T 1QL |

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Blue Space Design Limited

Contents

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|                                   | <b>Page</b> |
|-----------------------------------|-------------|
| Directors' report                 | 1           |
| Balance sheet                     | 2           |
| Notes to the financial statements | 3           |

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# Blue Space Design Limited

## Directors' Report

For the year ended 31 December 2016

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The directors present their report and financial statements for the year ended 31 December 2016.

### **Principal activities and review of the business**

The principal activity of the company is that of design consultancy.

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

### **Directors**

The following directors have held office since 1 January 2016:

A J Eyles

D J Hodgson

On behalf of the board

.....  
D J Hodgson

**Director**

28 September 2017

## Profit and Loss Account

For the year ended 31 December 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# Blue Space Design Limited

## Balance Sheet

As at 31 December 2016

|  | Notes | 2016<br>£ | 2015<br>£ |
|--|-------|-----------|-----------|
| <b>Total assets less current liabilities</b> |       | <u>-</u>  | <u>-</u>  |
| <b>Capital and reserves</b>                  |       |           |           |
| Called up share capital                      | 3     | 1         | 1         |
| Profit and loss account                      |       | (1)       | (1)       |
| <b>Shareholders' funds</b>                   | 4     | <u>-</u>  | <u>-</u>  |

### Audit exemption statement

For the financial year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standards for Smaller Entities (effective January 2015).

Approved by the Board and authorised for issue on 28 September 2017.

D J Hodgson

**Director**

**Company Registration No. 06280836**

# Blue Space Design Limited

## Notes to the Financial Statements

For the year ended 31 December 2016

### 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 January 2015).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

### 2 Directors' remuneration

During the year, no director received any emoluments (2015 - £Nil).

### 3 Share capital

|   | 2016<br>£         | 2015<br>£         |
|---|-------------------|-------------------|
| <b>Allotted, called up and fully paid</b> |                   |                   |
| 1 Ordinary share of £1                    | 1                 | 1                 |
|   | <u>          </u> | <u>          </u> |

### 4 Reconciliation of movements in Shareholders' funds

|                             | 2016<br>£         | 2015<br>£         |
|-----------------------------|-------------------|-------------------|
| Loss for the financial year | -                 | -                 |
| Opening Shareholders' funds | -                 | -                 |
|                             | <u>          </u> | <u>          </u> |
| Closing Shareholders' funds | -                 | -                 |
|                             | <u>          </u> | <u>          </u> |

### 5 Control

Blue Space Design Limited is a 100% subsidiary of Barracuda Holdings Limited, a company registered in England and Wales. Copies of the group accounts can be obtained from:

Page Barn  
Newbury  
Near Frome  
Somerset  
BA11 3RG

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