Director's Report and Unaudited Financial Statements For the year ended 31 December 2014

27/08/2015

**COMPANIES HOUSE** 

Company Registration No. 06280836 (England and Wales)

### **Company Information**

**Director** A J Eyles

Company secretary A Yates

Company number 06280836

Registered office Page Barn

Newbury Near Frome Somerset BA11 3RG

Accountants Kingston Smith LLP

141 Wardour Street

London W1F 0UT

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### Director's Report

### For the year ended 31 December 2014

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

### 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.

#### Director

The following director has held office since 1 January 2014:

A J Eyles

Director

24 RUGUT 2013

PROFIT AND LOSS ACCOUNT

half of the board

For the year ended 31 December 2014

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.

### **Balance Sheet**

### As at 31 December 2014

·	Notes	2014 £	2013 £
Total assets less current liabili	ties	-	-
			<del></del> _
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		(1)	(1)
		·	
Shareholders' funds	5	-	-

### **Audit exemption statement**

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board and authorised for issue on ... 24 ... ANGUST ... 2015

A L Eyles

Director

Company Registration No. 06280836

### Notes to the Financial Statements

### For the year ended 31 December 2014

### 1 Accounting policies

#### 1.3 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.4 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).

#### 1.5 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.

### 1 Accounting policies

### 1.6 Accounting convention

The financial statements are prepared under the historical cost convention.

### 1.7 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).

### 3 Directors' remuneration

During the year, no director received any emoluments (2012 - £Nil).

4	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	1 Ordinary share of £1	1	1
			==
5	Reconciliation of movements in Shareholders' funds	2014	2013
		£	£
	Loss for the financial year	-	-
	Opening Shareholders' funds	-	-
	Closing Shareholders' funds	-	-
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Notes to the Financial Statements (Continued)

For the year ended 31 December 2014

### 6 Control

to the tent

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:

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