

06474221

**A S D RESEARCH & DEVELOPMENT LTD**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2011**

THURSDAY



A26 \*AZYLYC0\* 225  
13/10/2011  
COMPANIES HOUSE

**A S D RESEARCH & DEVELOPMENT LTD**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 JANUARY 2011**

The directors present their report and the financial statements of the company for the year ended 31 January 2011

**PRINCIPAL ACTIVITIES**

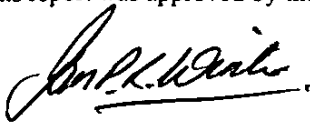
The company is dormant and has not traded during the year or subsequent to the year end

**DIRECTORS**

The directors who served during the year were as follows

I P R Winter

This report was approved by the board on 08 October 2011 and signed on its behalf

A handwritten signature in black ink, appearing to read 'I P R Winter', is written over a horizontal line.

Signed  
I P R Winter

**CHARTERED ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS**  
**ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF**  
**A S D RESEARCH & DEVELOPMENT LTD**  
**FOR THE YEAR ENDED 31 JANUARY 2011**

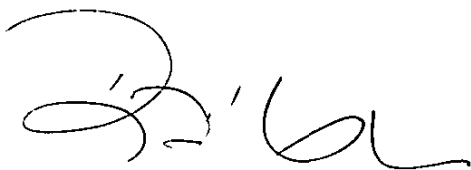
In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of A S D Research & Development Ltd for the year ended 31 January 2011 which comprise the Profit and Loss Account, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to me

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), I am subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of A S D Research & Development Ltd, as a body, in accordance with the terms of my engagement letter dated 23 February 2009. My work has been undertaken solely to prepare for your approval the accounts of A S D Research & Development Ltd and state those matters that I have agreed to state to the Board of Directors of A S D Research & Development Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than A S D Research & Development Ltd and its Board of Directors as a body for my work or for this report

It is your duty to ensure that A S D Research & Development Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of A S D Research & Development Ltd. You consider that A S D Research & Development Ltd is exempt from the statutory audit requirement for the year

I have not been instructed to carry out an audit or a review of the accounts of A S D Research & Development Ltd. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory accounts



R D Hill Associates  
Chartered Accountants

5 Whinslee Drive Lostock Bolton BL6 4NB

08 October 2010

**A S D RESEARCH & DEVELOPMENT LTD**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 JANUARY 2011**

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

Certain items of expenditure were paid on behalf of the company by the directors.

**A S D RESEARCH & DEVELOPMENT LTD**

Company registered number 06474221

**BALANCE SHEET AT 31 JANUARY 2011**

	Note	2011 £	£	2010 £
<b>FIXED ASSETS</b>				
<b>CURRENT ASSETS</b>				
Debtors		<u>1</u>		<u>1</u>
		<u>1</u>		<u>1</u>
<b>CREDITORS: Amounts falling due within one year</b>		<u>-</u>		<u>-</u>
<b>NET CURRENT ASSETS</b>			<u>1</u>	<u>1</u>
<b>NET ASSETS</b>		<u>£ 1</u>		<u>£ 1</u>
<b>CAPITAL AND RESERVES</b>				
Called up share capital	2	<u>1</u>		<u>1</u>
<b>SHAREHOLDERS FUNDS</b>		<u>£ 1</u>		<u>£ 1</u>

In approving these financial statements as directors of the company we hereby confirm the following  
For the year in question the company was entitled to exemption under section 480 of the Companies Act 2006  
relating to small companies

**Directors' responsibilities**

- 1) The members have not required the company to obtain an audit for its accounts for the year in question in accordance with section 476,
- 2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The accounts were approved by the board of directors on 08 October 2011



I P R Winter, Director

**A S D RESEARCH & DEVELOPMENT LTD**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2011**

**1. ACCOUNTING POLICIES**

**1. Basis of accounting**

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

**2. SHARE CAPITAL**

Allotted, issued and fully paid

1 Ordinary shares of £1 each

	<b>2011</b>		<b>2010</b>
	<b>£</b>		<b>£</b>
	£	1	£
	<u>1</u>		<u>1</u>