

# **NIP TUCK LTD**

**Company Registration Number:  
06476465 (England and Wales)**

## **Report of the Directors and Unaudited Financial Statements**

### **Period of accounts**

**Start date: 01st February 2012**

**End date: 31st January 2013**

SUBMITTED

---

# **NIP TUCK LTD**

## **Contents of the Financial Statements for the Period Ended 31st January 2013**

**Company Information**

**Report of the Directors**

**Profit and Loss Account**

**Balance sheet**

**Notes to the Financial Statements**

---

# **NIP TUCK LTD**

## **Company Information for the Period Ended 31st January 2013**

<b>Director:</b>	Krysia FEDOROWICZ
<b>Company secretary:</b>	Karyn HAWKES
<b>Registered office:</b>	8 Cissbury Road London N15 5QA GBR
<b>Company Registration Number:</b>	06476465 (England and Wales)

---

# **NIP TUCK LTD**

## **Directors' Report Period Ended 31st January 2013**

The directors present their report with the financial statements of the company for the period ended 31st January 2013

### **Directors**

The directors shown below have held office during the whole of the period from  
01st February 2012 to 31st January 2013  
Krysia FEDOROWICZ

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

The company has acted as agent, for which it received no income during the period.

**This report was approved by the board of directors on 21 October 2013**

**And Signed On Behalf Of The Board By:**

Name: Krysia FEDOROWICZ

Status: Director

---

# **NIP TUCK LTD**

## **Profit and Loss Account**

**for the Period Ended 31st January 2013**

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

---

# NIP TUCK LTD

## Balance sheet As at 31st January 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors:		100	100
<b>Total current assets:</b>		<u>100</u>	<u>100</u>
<b>Creditors</b>			
<b>Net current assets (liabilities):</b>		<u>100</u>	<u>100</u>
<b>Total assets less current liabilities:</b>		100	100
<b>Total net assets (liabilities):</b>		<u><u>100</u></u>	<u><u>100</u></u>

The notes form part of these financial statements

---

# NIP TUCK LTD

## Balance sheet As at 31st January 2013 continued

	Notes	2013 £	2012 £
<b>Capital and reserves</b>			
Called up share capital:	2	100	100
<b>Total shareholders funds:</b>		<u>100</u>	<u>100</u>

For the year ending 31 January 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 21 October 2013

The company was dormant and has not traded during the period. It has however acted in certain transactions as an agent, for which it received no income.

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Krysia FEDOROWICZ

Status: Director

The notes form part of these financial statements

---

# **NIP TUCK LTD**

## **Notes to the Financial Statements for the Period Ended 31st January 2013**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

---



# NIP TUCK LTD

## Notes to the Financial Statements for the Period Ended 31st January 2013

### 2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

---

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 1072 of the Companies Act 2006.

