

EXTRACARD LIMITED

**Company Registration Number:
06750011 (England and Wales)**

**Report of the Directors and Unaudited Micro-Entity Financial Statements
(Dormant Accounts)**

Period of accounts

Start date: 01 December 2015

End date: 30 November 2016

EXTRACARD LIMITED

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for the Period Ended 30 November 2016

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EXTRACARD LIMITED

Company Information

for the Period Ended 30 November 2016

Director:	Hugh Charles Rowdon
Secretary:	Hugh Charles Rowdon
Registered office:	2 Westbury Mews Westbury On Trym Bristol BS9 3QA
Company Registration Number:	06750011 (England and Wales)

EXTRACARD LIMITED

Directors' Report Period Ended 30 November 2016

The directors present their report with the financial statements of the company for the period ended 30 November 2016

Directors

The directors shown below have held office during the whole of the period from

01 December 2015 to 30 November 2016

Hugh Charles Rowdon

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

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 05 December 2016

And Signed On Behalf Of The Board By:

Name: Hugh Charles Rowdon

Status: Director

EXTRACARD LIMITED

Profit and Loss Account

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.

EXTRACARD LIMITED

Micro-Entity Balance sheet

As at 30 November 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Called up share capital not paid:	1	1
Total assets less current liabilities:	1	1
Total net assets (liabilities):	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital:	1	1
Total shareholders funds:	<u>1</u>	<u>1</u>

EXTRACARD LIMITED

Balance sheet continued

As at 30 November 2016

For the year ending 30 November 2016 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 of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 05 December 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Hugh Charles Rowdon

Status: 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 1072 of the Companies Act 2006.