Registered Number: 06904877 England and Wales

# SAFETY LABEL SYSTEM LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2009



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# SAFETY LABEL SYSTEM LIMITED

## **DIRECTORS REPORT**

# FOR THE PERIOD ENDED 30 NOVEMBER 2009

The directors present their annual report with the unaudited accounts of the company for the period ended 30 November 2009. The company is dormant and has not traded during the period. The company has taken advantage of small company exemptions and these financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

#### THE DIRECTORS OF THE COMPANY

The directors who served the company during the year were as follows:

A S Needham

M Ahluwalia

Signed on belialf of the board of directors by

A S Needham

Director

Approved by the board on

12/7/10

# Profit and loss account for the period ended 30 November 2009

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## SAFETY LABEL SYSTEM LIMITED

# BALANCE SHEET AS AT 30 NOVEMBER 2009

	2009 £
CURRENT ASSETS	1
CURRENT LIABILITIES	- 
TOTAL ASSETS LESS CURRENT LIABILITIES	1 =
FINANCED BY	
CAPITAL AND RESERVES  Share Capital Ordinary shares of £1 each Issued and fully paid Reserves	1 -
SHAREHOLDERS FUNDS	1 =

## Statement by the directors

- In the directors opinion, for the period ended 30 November 2009 the company was (a) entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- The directors confirm that no notice under section 476 of the Companies Act 2006 (b) requiring an audit has been deposited by members
- The directors acknowledge their responsibilities for complying with the requirements of (c) 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 (d) applicable to companies subject to the small companies regime

A S Needham Director

Approved by the board on . 12/7/10

of the board of directors by

# SAFETY LABEL SYSTEM LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

#### FOR THE PERIOD ENDED 30 NOVEMBER 2009

## 1. ACCOUNTING POLICIES

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards

## 2. ULTIMATE CONTROLLING PARTY

Mr A S Needham was the ultimate controlling party for this period by virtue of his shareholding in the company