Registered Number: 06904877 England and Wales

SAFETY LABEL SYSTEM LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2010

McBrides Accountants LLP Accountants • Business & Tax Advisers Nexus House

> 2 Cray Road Sidcup Kent DA14 5DA

TUESDAY



A39 15/03/2011 COMPANIES HOUSE

68

SAFETY LABEL SYSTEM LIMITED

DIRECTORS REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2010

The directors present their annual report with the unaudited accounts of the company for the year ended 30 November 2010. The company is dormant and has not traded during the year. 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 benall of the board of directors by

A S Needham

Director

Approved by the board on & 3 2011

Profit and loss account for the year ended 30 November 2010

The company has not traded during the year or the preceding financial period. During these periods, 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 2010

| | <u>2010</u> | <u>2009</u> |
|--|-------------|-------------|
| | £ | £ |
| CURRENT ASSETS | 1 | 1 |
| CURRENT LIABILITIES | - | - |
| | | |
| TOTAL ASSETS LESS CURRENT LIABILITIES | 1 | 1 |
| | = | = |
| FINANCED BY | | |
| CAPITAL AND RESERVES | | |
| Share Capital Ordinary shares of £1 each | | |
| Issued and fully paid | 1 | 1 |
| Reserves | - | - |
| | | |
| SHAREHOLDERS FUNDS | 1 | 1 |
| | = | = |

Statement by the directors

- (a) In the directors opinion, for the year ended 30 November 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The directors confirm that no notice under section 476 of the Companies Act 2006 requiring an audit has been deposited by members
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Sygned on behalf of the board of directors by -

A S Needham

Director

Approved by the board on 8.3 2011

SAFETY LABEL SYSTEM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2010

1. ACCOUNTING POLICIES

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

2. <u>ULTIMATE CONTROLLING PARTY</u>

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