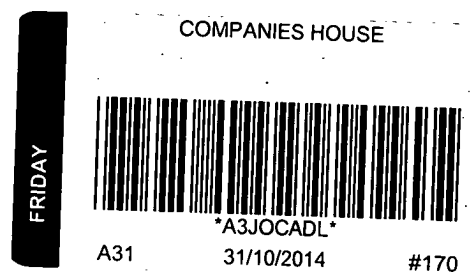


Company Registration No. 06930867

www.instantprint.co.uk Limited

Report and Financial Statements

For the year ended 30 June 2014



www.instantprint.co.uk Limited

Report and financial statements 2014

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**Officers and Professional Advisors
Year ended 30 June 2014**

Directors

M D Carnell
A M Carnell
J Kinsella

Registered Office

2 Bessemer Park
Bessemer Way
Templebrough
Rotherham
S60 1EN

**Directors' report
for the Year ended 30 June 2014**

The directors present their annual report and the unaudited financial statements for the year ended 30 June 2014. This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Principal activity

The company's principal activity until 30 June 2012 was printing. On 30 June 2012 the trade, assets and liabilities were hived up into the immediate parent company. During the year the company has been dormant.

Review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Dividends

The directors do not recommend the payment of a dividend (2013: £nil).

Directors

The following directors served during the year ended 30 June 2014 and subsequently:

M D Carnell
A M Carnell
J Kinsella

Approved by the Board of Directors
and signed on behalf of the Board



M D Carnell
Director

27 October 2014

**Directors' responsibilities statement
for the Year ended 30 June 2014**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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Balance Sheet 30 June 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	3	20,000	20,000
Net assets		<u>20,000</u>	<u>20,000</u>
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account	5	19,998	19,998
Equity shareholder's funds		<u>20,000</u>	<u>20,000</u>

www.instantprint.co.uk Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

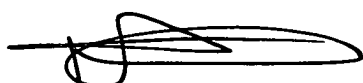
For the year ending 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on **27** October 2014.

Signed on behalf of the Board of Directors



M D Carnell

Director

Registered Number: 06930867

Notes to the financial statements
Year ended 30 June 2014

1. Accounting policies

The following accounting policies have been applied consistently, throughout the year and the prior year, in dealing with items which are considered material in relation to the financial statements.

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

Going concern

After making enquiries, the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they have adopted the going concern basis in preparing the financial statements

Cash flow statement

The company has taken advantage of exemptions available to small companies under FRS1 and has not prepared a cash flow statement.

2. Directors' remuneration

During the current year and prior year none of the directors received any remuneration from the company in relation to their services to the company.

3. Debtors

	2014 £	2013 £
Due within one year:		
Amounts owed by group undertakings	20,000	20,000

4. Share Capital

	2014 £	2013 £
Authorised:		
2 Ordinary shares of £1 each	2	2
Allotted, issued and paid		
2 Ordinary shares of £1 each	2	2

Notes to the financial statements
Year ended 30 June 2014

5. Profit and loss account

	Total £
At 1 July 2013 and 30 June 2014	<u>19,998</u>

6. Commitments

There are no capital commitments at the end of the financial year (2013: £nil).

There are no annual commitments under non-cancellable operating leases at the end of the financial year (2013: £nil).

7. Related party transactions

The company has taken advantage of the exemption from providing details of transactions with other group undertakings available under Financial Reporting Standard 8.

8. Ultimate controlling party

The immediate parent company is Bluetree Design and Print Limited. The parent undertaking of the largest and smallest group, which includes the company and for which group financial statements are prepared, is Bluetree Design and Print Limited.

In the opinion of the directors there is no ultimate controlling party.