

6961311

1EASYCALL (UK) LIMITED
NON-TRADING ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2012

TUESDAY



A27DUG9M

A38

30/04/2013

#28

COMPANIES HOUSE

1EASYCALL (UK) LIMITED**DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 July 2012

The Directors of the Company during the financial year and their interest in the shares of the Company were

	<u>No of Shares</u>	
	<u>2012</u>	<u>2011</u>
Cheryl Watson	300	300
John Dodding	700	700

During the financial period the Company has not traded and there has been no income Any expenses other than those shown in the Profit and Loss Account have been met by the Directors personally

Signed on behalf of the Board

C.WATSON
DIRECTOR

10 April 2013

J.DODDING
DIRECTOR

10 April 2013

BALANCE SHEET AS AT 31 JULY 2012**CURRENT ASSETS**

	<u>2012</u>	<u>2011</u>
Sundry Debtors	<u>£1000</u>	<u>£1000</u>

REPRESENTED BY:

AUTHORISED SHARE CAPITAL 1,000 SHARES OF £1

Share capital issued and fully paid

1000 Ordinary shares of £1	<u>£1000</u>	<u>£1000</u>
----------------------------	---------------------	---------------------

Statements:

- (a) For the period ending 31 July 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- (b) The members have not required the company to obtain an audit of its accounts for year in question in accordance with section 476
- (c)
 - i The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on

And signed on their behalf by

J.DODDING
DIRECTOR
10 April 2013

C.WATSON
DIRECTOR
10 April 2013