

ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2011  
FOR  
UNIWIRE INTERNATIONAL LIMITED

THURSDAY



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10/05/2012

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COMPANIES HOUSE

**UNIWIRE INTERNATIONAL LIMITED (REGISTERED NUMBER 7216097)**

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**UNIWIRE INTERNATIONAL LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 December 2011**

**DIRECTORS**

N D Crofts  
R P Farmer

**REGISTERED OFFICE**

Unit 7  
Babdown Airfield  
Babdown  
Tetbury  
Gloucestershire  
GL8 8YL

**REGISTERED NUMBER**

7216097 (England and Wales)

**ACCOUNTANTS:**

Mitchell Glanville Limited  
41 Rodney Road  
Cheltenham  
Gloucestershire  
GL50 1HX

**UNIWIRE INTERNATIONAL LIMITED (REGISTERED NUMBER 7216097)**

**ABBREVIATED BALANCE SHEET**

**31 December 2011**

	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Debtors	22,795	51,565
Cash at bank	1,929	-
	<u>24,724</u>	<u>51,565</u>
<b>CREDITORS</b>		
Amounts falling due within one year	564	29,629
	<u>24,160</u>	<u>21,936</u>
<b>NET CURRENT ASSETS</b>		
	<u>24,160</u>	<u>21,936</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>24,160</u>	<u>21,936</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	20,000	20,000
Profit and loss account	4,160	1,936
	<u>24,160</u>	<u>21,936</u>
<b>SHAREHOLDERS' FUNDS</b>		
	<u>24,160</u>	<u>21,936</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

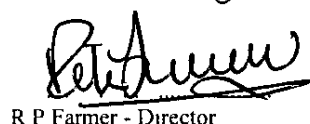
The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 25th April 2012 and were signed on its behalf by

  
N D Crofts - Director

  
R P Farmer - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 December 2011**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 CALLED UP SHARE CAPITAL**

Allotted and issued Number	Class	Nominal value	2011 £	2010 £
20,000	Share capital 1	£1	<u>20,000</u>	<u>20,000</u>

These shares were unpaid as at 31st December 2011

**3 TRANSACTIONS WITH DIRECTORS**

As at 31st December 2010 the company owed Mr N D Crofts £23,000 which was included within other creditors. This was paid during the year therefore no such creditor existed at 31st December 2011

As at 31st December 2010 and 2011, and included with other debtors, is unpaid share capital of £20,000 due 50/50 from Mr N D Crofts and Mr R P Farmer

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**UNIWIRE INTERNATIONAL LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006 we have prepared for your approval the financial statements of Uniwire International Limited for the year ended 31 December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Uniwire International Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Uniwire International Limited and state those matters that we have agreed to state to the Board of Directors of Uniwire International Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Uniwire International Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Uniwire International Limited. You consider that Uniwire International Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Uniwire International Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*Mitchell G Lanthe HM*

Mitchell Glanville Limited  
41 Rodney Road  
Cheltenham  
Gloucestershire  
GL50 1HX

Date

*25<sup>th</sup> April 2012*