

Axia Digital Limited

Director's report and financial statements

for the year ended 31 May 2016

Registration number 07254656 (England & Wales)



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Axia Digital Limited

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Axia Digital Limited

**Director's report
for the year ended 31 May 2016**

The directors present their report and the financial statements for the year ended 31 May 2016.

Results and business review

The company was incorporated on 14 May 2010 and has remained dormant since this date. The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served during the year are as stated below:

Ms K O'Donoghue (resigned 10 December 2015)

R A Etheridge (appointed 6 June 2016)

C Peat OBE (appointed 6 June 2016)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 19 October 2016, and signed on its behalf by:



C Peat OBE

Director

Axia Digital Limited

**Balance sheet
as at 31 May 2016**

	2016	2015
	£	£
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>
Shareholders' funds	<u>1</u>	<u>1</u>

Audit exemption statement

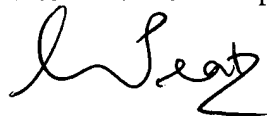
For the year ended 31 May 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the directors on 19 October 2016, and are signed on their behalf by:



C Peat OBE
Director

Registration number 07254656 (England & Wales)

Axia Digital Limited

Notes to the financial statements for the year ended 31 May 2016

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2016. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>