

OYB (ON YER BIKE) LIMITED

COMPANY NUMBER 07910296

REPORT OF THE DIRECTOR

The Director presents his report and Financial Statements for the year ended 31st JANUARY 2015

The Company was incorporated on 16th JANUARY 2012 and has not yet commenced to trade.

The Director of the Company and his interests in the shares of the Company is as follows: -

	Ordinary Shares of £1 Each Number Held at <u>31st JANUARY 2015</u>	Ordinary Shares of £1 Each Number Held at <u>31st JANUARY 2014</u>
M KHAN	<u>100</u>	<u>100</u>

BY ORDER OF THE BOARD

S. Khan Secretary

S KHAN

WEDNESDAY



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COMPANIES HOUSE

OYB (ON YER BIKE) LIMITED

BALANCE SHEET

AS AT 31ST JANUARY 2015

	<u>2015</u>	<u>2014</u>
	£	£
<u>CURRENT ASSETS</u>		
Cash in hand	<u>100</u>	<u>100</u>
<u>CAPITAL RESERVES</u>		
<u>Authorised Share Capital</u>		
<u>100</u> Shares of <u>£1</u> Each	<u>100</u>	<u>100</u>
Allotted, Called Up and Fully Paid		
<u>100</u> Shares of <u>£1</u> Each	<u>100</u>	<u>100</u>

For the year ending 31ST JANUARY 2015 the company was entitles to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the companies Act 2006. The directors acknowledge their responsibility for : i) ensuring keeps accounting records which comply with section 386: and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of it's profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 1ST FEBRUARY 2015
I as director of the company declare that the company was dormant throughout the financial period.

.....M Khan.....director

M KHAN

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 1ST FEBRUARY 2014 — 31ST JANUARY 2015

1. The financial statements have been prepared under the historical cost convention
2. The company did not trade during the period, therefore, there are no transactions in the profit and loss account