

1st Millennium Technology Ltd

Annual Report and Unaudited Accounts

for the Year Ended 30 November 2014

Ashfield Accountancy Service
Suite 3a
Oriental Road
Woking
Surrey
GU22 7AH

1st Millennium Technology Ltd
for the Year Ended 30 November 2014

The directors present their report and the unaudited accounts for the year ended 30 November 2014.

Directors of the company

The directors who held office during the year were as follows:

S D Read

I MacDonald

Principal activity

The principal activity of the company is wholesale & distribution of LED lighting components .

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 22 April 2015 and signed on its behalf by:

.....

S D Read

Director

.....

I MacDonald

Director

1st Millennium Technology Ltd
(Registration number: 08216487)
Balance Sheet at 30 November 2014

	Note	2014 £	2013 £
Current assets			
Debtors	<u>2</u>	<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	<u>3</u>	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

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

Approved and authorised for issue by the Board on 22 April 2015 and signed on its behalf by:

.....
S D Read
Director

.....
I MacDonald
Director

The notes on page 3 form an integral part of these financial statements.

1st Millennium Technology Ltd
Notes to the financial statements for the Year Ended 30 November 2014
..... continued

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Debtors

	2014 £	2013 £
Other debtors	<u>100</u>	<u>100</u>

3 Share capital

Allotted, called up and fully paid shares

	2014 No.	£	2013 No.	£
Ordinary of £1 each	100	100	100	100
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.