

**AMENDED**

**LAWDECK LIMITED  
(FORMERLY CONVEYO LIMITED)**

**Unaudited**

**ANNUAL REPORT**

**For the Period Ended 31 May 2013**

FRIDAY



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27/02/2015

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COMPANIES HOUSE

## **LAWDECK LIMITED (FORMERLY CONVEYO LIMITED)**

### **Company Information**

#### **Directors**

M Ahmed (appointed 10 June 2013)  
O Alegbe (appointed 13 March 2013)

#### **Registered number**

08442448

#### **Registered office**

86-90 Paul Street  
London  
EC2A 4NE

**Directors' Report  
For the Period Ended 31 May 2013**

The directors present their first report and the financial statements for the period ended 31 May 2013.

**Principal activities**

The company has remained dormant since its incorporation on 13 March 2013.

The name of the company was changed from Conveyo Limited to LawDeck Limited on 6 June 2013.

**Director**

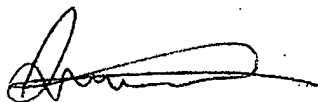
The director who served during the period was:

O Alegbe (appointed 13 March 2013)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 8 December 2014 and signed on its behalf.

**M Ahmed**  
Director



**LAWDECK LIMITED (FORMERLY CONVEYO LIMITED)**

Registered number: 08442448

**Balance Sheet**  
**As at 31 May 2013**

	Note	£	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	99,000	
Cash at bank		1,000	
			<u>100,000</u>
<b>NET ASSETS</b>			<u>100,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<u>100,000</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>100,000</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

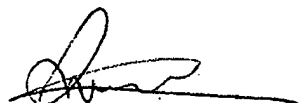
For the period ended 31 May 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8 December 2014.

M Ahmed  
Director



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

## **LAWDECK LIMITED (FORMERLY CONVEYO LIMITED)**

### **Notes to the Financial Statements For the Period Ended 31 May 2013**

#### **1. ACCOUNTING POLICIES**

##### **1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### **1.2 Amendments to the financial statements**

In respect of these amended financial statements:

- The amended financial statements replace the original financial statements filed with Companies House;
- These financial statements are now the statutory financial statements for LawDeck Limited; and
- The amended financial statements have been prepared as at the date of the original financial statements, and not as at the date of the revision and accordingly do not deal with events between those dates.

In respect of the areas requiring amendment:

- The amendment relates to the share capital of the company at 31 May 2013 being 100,000 ordinary shares of £1 each which were fully paid up and not 10,000 ordinary shares of £1 each which were unpaid; and
- No other significant amendments have been made consequentially after correcting the error disclosed above.

#### **2. DEBTORS**

	<b>2013</b>
	<b>£</b>
Called up share capital not paid	<b>99,000</b>
	<b><u>99,000</u></b>

#### **3. SHARE CAPITAL**

	<b>2013</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
100,000 Ordinary shares of £1 each	<b>100,000</b>
	<b><u>100,000</u></b>

The company issued 100,000 ordinary shares of £1 each on incorporation which of which £0.10 per share has been paid up.

#### **4. CONTROLLING PARTY**

As at 31 May 2013, the directors regard Mr O Alegbe as the ultimate controlling party of the company by virtue of his holding of the the entire issued share capital of the company.