

0 &/OR 1 = INFINITY LTD.

**Company Registration Number:
09089539 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements
(Dormant Accounts)**

Period of accounts

Start date: 01 July 2015

End date: 30 June 2016

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for the Period Ended 30 June 2016

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Company Information

for the Period Ended 30 June 2016

Director: Kevin F Medcalf

Registered office: 83
Ducie Street
Manchester
England
M1 2JQ

Company Registration Number: 09089539 (England and Wales)

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Directors' Report Period Ended 30 June 2016

The directors present their report with the financial statements of the company for the period ended 30 June 2016

Directors

The directors shown below have held office during the whole of the period from

01 July 2015 to 30 June 2016

Kevin F Medcalf

The company is dormant and has not traded during the period.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 01 July 2016

And Signed On Behalf Of The Board By:

Name: Kevin F Medcalf

Status: Director

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Profit and Loss Account

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

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Balance sheet

As at 30 June 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Fixed assets			
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Cash at bank and in hand:		200	100
Total current assets:		<u>200</u>	<u>100</u>
Net current assets (liabilities):		<u>200</u>	<u>100</u>
Total assets less current liabilities:		200	100
Total net assets (liabilities):		<u><u>200</u></u>	<u><u>100</u></u>

The notes form part of these financial statements

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Balance sheet continued

As at 30 June 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Capital and reserves			
Called up share capital:	2	200	100
Shareholders funds:		200	100

For the year ending 30 June 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

The financial statements were approved by the Board of Directors on 01 July 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Kevin F Medcalf

Status: Director

The notes form part of these financial statements

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Notes to the Financial Statements

for the Period Ended 30 June 2016

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

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Notes to the Financial Statements

for the Period Ended 30 June 2016

2. Called up share capital

Allotted, called up and paid

Previous period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	10,000	0.01	100
Preference shares:			0
Total share capital (£):			100

Current period

2016

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	20,000	0.01	200
Preference shares:			0
Total share capital (£):			200

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.