

Softplay Direct Ltd

Report and Financial Statements

Period from 1 May 2011 to 30 April 2012

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REPORT AND FINANCIAL STATEMENTS for Year End 30 April 2012

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SOFTPLAY DIRECT LTD
Company Registration No. SC309386

REPORT AND FINANCIAL STATEMENTS for Year End 30 April 2012

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

David J.A. Beal

REGISTERED OFFICE

Moreland House

Cleish

Kinross-shire

KY13 0LP

DIRECTORS' REPORT

The directors present their annual report and financial statements for the period from 1 May 2011 to 30 April 2012.

REVIEW OF DEVELOPMENTS

The company has been dormant throughout the financial year.

DIRECTORS AND THEIR INTERESTS

The current membership of the board is set out on page 1. The interests of the directors in office at the date of 30 April 2012 in the share capital of the company are shown below:

Ordinary shares of £1 each
30 April 2012

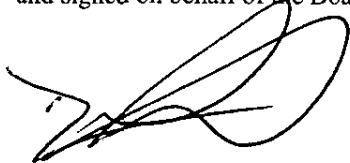
David J.A. Beal

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AUDITORS

Under the terms of section 476 of the Companies Act 2006 the company passed a special resolution not to appoint auditors.

Approved by the Board of Directors
and signed on behalf of the Board on December 12th 2012

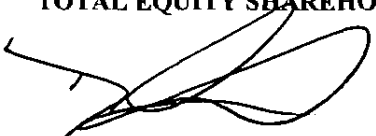


David J.A. Beal

Director

BALANCE SHEET
30 April 2012

	Note	30 April 2012 £
CURRENT ASSETS		
Cash		2
NET CURRENT ASSETS		2
CAPITAL AND RESERVES		
Called up share capital	2	2
TOTAL EQUITY SHAREHOLDERS' FUNDS		2



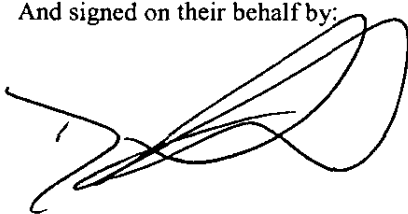
David J.A. Beal
Director

Statements

- For the year ended 30 April 2012 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 of its accounts for the year in question in accordance with section 476.
- 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 financial statements were approved by the Board of Directors on 12 December 2012

And signed on their behalf by:



David J.A. Beal
Director

NOTES TO THE ACCOUNTS
Period ended 30 April 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

	30 April 2012
	£
Authorised	
1 ordinary shares of £1 each	2
	<hr/>
Called up, allotted and fully paid	
1 ordinary shares of £1 each	2
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