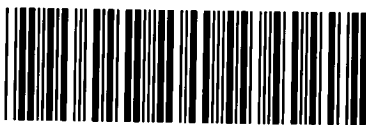


**Softplay Direct Ltd**

**Report and Financial Statements**

**Period from 1 May 2014 to 30 April 2015**

TUESDAY



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COMPANIES HOUSE

**REPORT AND FINANCIAL STATEMENTS for Year End 30 April 2015**

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**SOFTPLAY DIRECT LTD**  
**Company Registration No. SC309386**

**REPORT AND FINANCIAL STATEMENTS for Year End 30 April 2015**

**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 2014 to 30 April 2015.

### **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 2015 in the share capital of the company are shown below:

**Ordinary shares of £1 each**  
**30 April 2015**

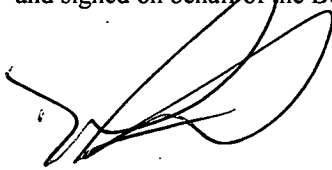
David J.A. Beal

2

### **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 20<sup>th</sup> 2015

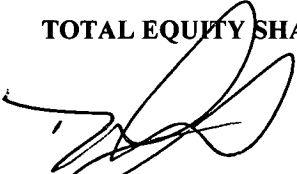


David J.A. Beal

Director

**BALANCE SHEET**  
**30 April 2015**

	Note	30 April 2015 £
<b>CURRENT ASSETS</b>		
Cash		2
<b>NET CURRENT ASSETS</b>		2
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		2



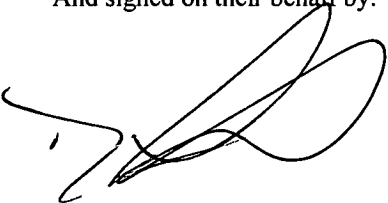
David J.A. Beal  
Director

**Statements**

- For the year ended 30 April 2015 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 20 December 2015

And signed on their behalf by:



David J.A. Beal  
Director

**NOTES TO THE ACCOUNTS**  
**Period ended 30 April 2015**

**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**

	<b>30 April 2015</b>
	<b>£</b>
<b>Authorised</b>	
1 ordinary shares of £1 each	2
	<hr/>
<b>Called up, allotted and fully paid</b>	
1 ordinary shares of £1 each	2
	<hr/>