#### **COMPANY REGISTRATION NUMBER 02995656**

# PIZZA PRINT LIMITED UNAUDITED FINANCIAL STATEMENTS 31 AUGUST 2015



## **LITHGOW PERKINS LLP**

Chartered Accountants
Crown Chambers
Princes Street
Harrogate

### FINANCIAL STATEMENTS

# YEAR ENDED 31 AUGUST 2015

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#### OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

S Bruce

N H Giffen

R J Reeve

**Company secretary** 

N H Giffen

Registered office

Market Flat Lane

Scotton

Knaresborough

Accountants

Lithgow Perkins LLP

Chartered Accountants

Crown Chambers Princes Street Harrogate

#### **DIRECTORS' REPORT**

#### YEAR ENDED 31 AUGUST 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2015. The company is dormant and has not traded during the year.

#### **DIRECTORS**

The directors who served the company during the year were as follows:

S Bruce N H Giffen R J Reeve

Registered office: Market Flat Lane

Scotton

Knaresborough

Signed on behalf of the directors

N H Giffen

Director

Approved by the directors on 20 October 2015

# REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF PIZZA PRINT LIMITED

#### YEAR ENDED 31 AUGUST 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Pizza Print Limited for the year ended 31 August 2015 as set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Pizza Print Limited, as a body, in accordance with the terms of our engagement letter dated 22 November 2012. Our work has been undertaken solely to prepare for your approval the accounts of Pizza Print Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Pizza Print Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Pizza Print Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Pizza Print Limited. You consider that Pizza Print Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Pizza Print Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

LITHGOW PERKINS LLP Chartered Accountants

Litzon Perhan LLC

Crown Chambers Princes Street Harrogate

20 October 2015

#### **BALANCE SHEET**

#### **31 AUGUST 2015**

|   | Note | 2015<br>£ | 2014<br>£ |
|---|------|-----------|-----------|
| CURRENT ASSETS Debtors                              | 2    | 2         | 2         |
| TOTAL ASSETS  |      | 2         |           |
| CAPITAL AND RESERVES Called-up equity share capital | 3    | 2         | 2         |
| SHAREHOLDERS' FUNDS                                 |      | 2         | 2         |

For the year ended 31 August 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 20 October 2015, and are signed on their behalf by:

S Bruce Director

Company Registration Number: 02995656

The notes on page 5 form part of these financial statements.

#### NOTES TO THE FINANCIAL STATEMENTS

#### YEAR ENDED 31 AUGUST 2015

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. DEBTORS

|               | 2015 | 2014 |
|---------------|------|------|
|               | £    | £    |
| Other debtors | 2    | 2    |
|               |      |      |

#### 3. SHARE CAPITAL

#### Allotted, called up and fully paid:

|                            | 2015 |   | 2014 |     |
|----------------------------|------|---|------|-----|
|                            | No   | £ | No   | £   |
| Ordinary shares of £1 each | 2    | 2 | 2    | . 2 |
|                            |      |   |      |     |

#### 4. CONTROLLING INTEREST

The company is a subsidiary of Interprint Limited, a company incorporated in England and Wales. No one party has control of Interprint Limited. Copies of the accounts of Interprint Limited may be obtained from Companies House, Cardiff.