

UR1 International (UK) Limited

Registered number: 05661619

Abbreviated accounts

For the year ended 30 June 2014

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19/02/2015

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COMPANIES HOUSE

UR1 INTERNATIONAL (UK) LIMITED

Registered number: 05661619

ABBREVIATED BALANCE SHEET AS AT 30 JUNE 2014

	Note	£	2014 £	£	2013 £
Current assets					
Debtors		250		236	
Cash at bank		9,259		6,010	
		<u>9,509</u>		<u>6,246</u>	
Creditors: amounts falling due within one year		<u>(7,772)</u>		<u>(10,984)</u>	
Net current assets/(liabilities)			<u>1,737</u>		<u>(4,738)</u>
Net assets/(liabilities)			<u>1,737</u>		<u>(4,738)</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>1,736</u>		<u>(4,739)</u>
Shareholders' funds/(deficit)			<u>1,737</u>		<u>(4,738)</u>

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Act.

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 30 June 2014 and of its profit for the year 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 abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


.....
Ronel Parti
Director

Date: 10/2/15

The notes on page 2 form part of these financial statements.

UR1 INTERNATIONAL (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover comprises revenue recognised by the Company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

1.3 Provisions for liabilities

Provisions are set up only where it is probable that a present obligation exists as a result of an event prior to the balance sheet date and that a payment will be required in settlement that can be estimated reliably

2. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
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3. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Frame and Album Corporation Pty Limited and the ultimate parent undertaking is UR1 International Pty Limited. UR1 International Pty Limited is the trustee company of the Palti Family Trust. The controlling parties are the directors of the Palti Family trust.