

**DEFINADO SERVICES LIMITED
ABBREVIATED UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

Perrys Accountants Limited
Chartered Accountants
The Square
Wrotham
Sevenoaks
Kent
TN15 7AA

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FOR THE YEAR ENDED 31 MARCH 2015**

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**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2015**

DIRECTOR: D P Allsop

REGISTERED OFFICE: 19-21 Swan Street
West Malling
Kent
ME19 6JU

REGISTERED NUMBER: 07462860 (England and Wales)

ACCOUNTANTS: Perrys Accountants Limited
Chartered Accountants
The Square
Wrotham
Sevenoaks
Kent
TN15 7AA

ABBREVIATED BALANCE SHEET
31 MARCH 2015

Notes	2015 £	2014 £
CREDITORS		
Amounts falling due within one year	<u>4,764</u>	<u>4,764</u>
NET CURRENT LIABILITIES	<u>(4,764)</u>	<u>(4,764)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(4,764)</u>	<u>(4,764)</u>
CREDITORS		
Amounts falling due after more than one year	<u>250,000</u>	<u>250,000</u>
NET LIABILITIES	<u>(254,764)</u>	<u>(254,764)</u>
CAPITAL AND RESERVES		
Called up share capital	10	10
Profit and loss account	<u>(254,774)</u>	<u>(254,774)</u>
SHAREHOLDERS' FUNDS	<u>(254,764)</u>	<u>(254,764)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 27 November 2015 and were signed by:

D P Allsop - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the year ended 31 March 2015. However, reference to information relating to the year ended 31 March 2014 has been made where appropriate.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Franchise

Franchise, being the amount paid in connection with the acquisition of a business in December 2010, is being amortised evenly over its estimated useful life of 20 years.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
6	Ordinary A	£1	6	6
2	Ordinary B	£1	2	2
1	Ordinary C	£1	1	1
1	Ordinary D	£1	1	1
			<u>10</u>	<u>10</u>

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

Included within other creditors is the directors loan account balance of £253,120.(2014:£253,120)

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.