

Registration number 03359921

COMPANIES HOUSE
Co. No: 03359921
Our Ref: PP1206

Dufax Limited
formerly known as Dewfax Limited
Abbreviated accounts
for the year ended 30 April 2012



Spiers & Company
Chartered Accountants
Registered auditors
72 Fielding Road
Chiswick
London W4 1DB

Dufax Limited

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Dufax Limited

**Report to the Director on the preparation
of unaudited financial statements of Dufax Limited
for the year ended 30 April 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Dufax Limited for the year ended 30 April 2012 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/regulations

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Dufax Limited and state those matters that we have agreed to state to the company's director, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at www.icaew.com/regulations. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

It is your duty to ensure that the company 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 Dufax Limited. You consider that Dufax Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

**Spiers & Company
Chartered Accountants
72 Fielding Road
Chiswick
London W4 1DB**

21 January 2013

Dufax Limited

**Abbreviated balance sheet
as at 30 April 2012**

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		820,299		1,073,442
Current assets					
Debtors			-		1,365
Cash at bank and in hand			14,390		19,702
			<u>14,390</u>		<u>21,067</u>
Creditors: amounts falling due within one year			<u>(33,339)</u>		<u>(13,415)</u>
Net current (liabilities)/assets			<u>(18,949)</u>		<u>7,652</u>
Total assets less current liabilities			801,350		1,081,094
Creditors: amounts falling due after more than one year			<u>(426,184)</u>		<u>(893,565)</u>
Net assets			<u>375,166</u>		<u>187,529</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>375,066</u>		<u>187,429</u>
Shareholders' funds			<u>375,166</u>		<u>187,529</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

Dufax Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 April 2012**

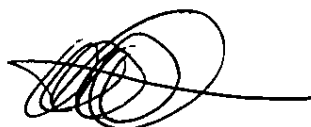
In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The abbreviated accounts were approved by the Board on 21 January 2013 and signed on its behalf by

Michael Manders
Director



Registration number 03359921

The notes on page 4 form an integral part of these financial statements.

Dufax Limited

Notes to the abbreviated financial statements for the year ended 30 April 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents property investment income and management fees received during the year

1.3. Tangible fixed assets

No Depreciation has been provided on the Freehold Properties and the Director has carefully considered this departure from the requirements of the Companies Act 2006. It is the policy of the board to ensure that the Freehold Property Premises are continually maintained in a sound state of repair and accordingly the Director considers that the lives of such premises are so long and the residual value so high that depreciation is unnecessary

2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 May 2011	1,073,442	
Disposals	(253,143)	
At 30 April 2012	820,299	
Net book values		
At 30 April 2012	820,299	
At 30 April 2011	1,073,442	

3. Share capital	2012 £	2011 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100