

Registration number 7360310

Armour Lady Limited

Director's Report and Unaudited Financial Statements

for the Year Ended 29 February 2012

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COMPANIES HOUSE

SEAHOUSES DEVELOPMENT COMPANY LIMITED
Seahouses Accountancy Services

Armour Lady Limited
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The following pages do not form part of the statutory financial statements

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Armour Lady Limited
Company Information

Director	Mr Andrew Atkin
Registered office	Windmill Farm Goswick Berwick-Upon-Tweed Northumberland TD15 2RW
Accountants	SEAHOUSES DEVELOPMENT COMPANY LIMITED Seahouses Accountancy Services

Armour Lady Limited
Director's Report for the Year Ended 29 February 2012

The director presents his report and the unaudited financial statements for the year ended 29 February 2012

Director of the company

The director who held office during the year was as follows

Mr Andrew Atkin

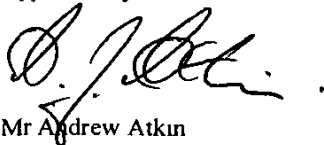
Principal activity

The principal activity of the company is Sportswear Development

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 18 May 2012 and signed on its behalf by



Mr Andrew Atkin
Director

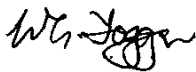
**Accountants' Report to the Director on the Preparation of the Unaudited Financial
Statements of
Armour Lady Limited
for the Year Ended 29 February 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Armour Lady Limited for the year ended 29 February 2012 set out on pages 4 to 8 from the company's accounting records and from information and explanations you have given us

This report is made solely to the Board of Directors of Armour Lady Limited, as a body, in accordance with the terms of our engagement letter dated 15 May 2012. Our work has been undertaken solely to prepare for your approval the accounts of Armour Lady Limited and state those matters that we have agreed to state to them, as a body, in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Armour Lady Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Armour Lady 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 loss of Armour Lady Limited. You consider that Armour Lady 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 Armour Lady 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.



SEAHOUSES DEVELOPMENT COMPANY LIMITED
Seahouses Accountancy Services

Date

21/5/12

Armour Lady Limited
Profit and Loss Account for the Year Ended 29 February 2012

	Note	2012 £
Turnover		-
Cost of sales		<u>(131)</u>
Gross loss		(131)
Administrative expenses		<u>(8,527)</u>
Operating loss	2	<u>(8,658)</u>
Loss on ordinary activities before taxation		<u>(8,658)</u>
Loss for the financial year	7	<u><u>(8,658)</u></u>

Armour Lady Limited
(Registration number: 7360310)
Balance Sheet at 29 February 2012

	Note	2012 £
Fixed assets		
Tangible fixed assets	4	<u>350</u>
Current assets		
Cash at bank and in hand		4,331
Creditors Amounts falling due within one year	5	<u>(13,239)</u>
Net current liabilities		<u>(8,908)</u>
Net liabilities		<u>(8,558)</u>
Capital and reserves		
Called up share capital	6	100
Profit and loss account	7	<u>(8,658)</u>
Shareholders' deficit		<u>(8,558)</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

For the year ending 29 February 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the director on 18 May 2012



Mr Andrew Atkin
Director

Armour Lady Limited
Notes to the Financial Statements for the Year Ended 29 February 2012

1 Accounting policies

Basis of preparation

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)

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows

Asset class	Depreciation method and rate
	20 % SLB

Research and development

Research and development expenditure is written off as incurred

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Operating loss

Operating loss is stated after charging

	2012
	£
Depreciation of tangible fixed assets	<u>90</u>

3 Director's remuneration

The director's remuneration for the year was as follows

	2012
	£
Remuneration	<u>965</u>

Armour Lady Limited

Notes to the Financial Statements for the Year Ended 29 February 2012

..... continued

4 Tangible fixed assets

	Office equipment £	Total £
Cost or valuation		
At 1 March 2011	440	440
Depreciation		
Charge for the year	<u>90</u>	<u>90</u>
Net book value		
At 29 February 2012	<u>350</u>	<u>350</u>
At	<u>440</u>	<u>440</u>

5 Creditors: Amounts falling due within one year

	2012 £
Other creditors	<u>13,239</u>

6 Share capital

Allotted, called up and fully paid shares

	2012 No.	£
of £1 each	<u>100</u>	<u>100</u>

7 Reserves

	Profit and loss account £	Total £
Loss for the year	<u>(8,658)</u>	<u>(8,658)</u>
At 29 February 2012	<u>(8,658)</u>	<u>(8,658)</u>

Armour Lady Limited

Notes to the Financial Statements for the Year Ended 29 February 2012

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8 Control

The company is controlled by the director who owns 100% of the called up share capital

Armour Lady Limited
Detailed Profit and Loss Account for the Year Ended 29 February 2012

	2012	
	£	£
Cost of sales (analysed below)		(131)
Gross loss (%)		Error in Expression
Administrative expenses		
Employment costs (analysed below)	2,455	
General administrative expenses (analysed below)	5,931	
Finance charges (analysed below)	51	
Depreciation costs (analysed below)	90	
	<u> </u>	<u>(8,527)</u>
Loss on ordinary activities before taxation		<u><u>(8,658)</u></u>

Armour Lady Limited
Detailed Profit and Loss Account for the Year Ended 29 February 2012

	2012 £
Cost of sales	
Materials	85
Motor expenses	<u>46</u>
	<u><u>131</u></u>

Armour Lady Limited

Detailed Profit and Loss Account for the Year Ended 29 February 2012

..... continued

	2012 £
Employment costs	
Directors fees	965
Travelling	1,490
	<u>2,455</u>
General administrative expenses	
Office expenses	195
Computer software and maintenance costs	225
Sundry expenses	79
Accountancy fees	437
Research and development	4,995
	<u>5,931</u>
Finance charges	
Bank charges	51
Depreciation costs	
Depreciation of office equipment	90