

REGISTERED NUMBER 7634591 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 16 MAY 2011 TO 31 JULY 2011
FOR
SPECTRUM DIRECT LIMITED

THURSDAY



A09 *AMENHZBO* 217
17/11/2011
COMPANIES HOUSE

SPECTRUM DIRECT LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 16 MAY 2011 TO 31 JULY 2011**

	Page
Company Information	1
Balance Sheet	1
Notes to the Financial Statements	2

SPECTRUM DIRECT LIMITED

BALANCE SHEET

31 JULY 2011

	£
CURRENT ASSETS	
Debtors	50
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>50</u>
CAPITAL AND RESERVES	
Called up share capital	2
	<u>50</u>
SHAREHOLDERS' FUNDS	<u>50</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 July 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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

These financial statements 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 Board of Directors on 31 October 2011 and were signed on its behalf by



A Sykes - Director

The notes form part of these financial statements

SPECTRUM DIRECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 16 MAY 2011 TO 31 JULY 2011

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 period ended 31 July 2011

2 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	£
25	Share capital - Ordinary A	£1	25
25	Share capital - Ordinary B	£1	25
			50

The following shares were allotted at par during the period

25 Ordinary A shares of £1 each

25 Ordinary B shares of £1 each

3 ULTIMATE CONTROLLING PARTY

The company was controlled throughout the period by its directors, W Edmonds and A Sykes, by virtue of the fact that between them they owned the entire share capital