REGISTERED NUMBER: 07634591 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD 1 AUGUST 2011 TO 31 DECEMBER 2012

FOR

SPECTRUM DIRECT LIMITED

SPECTRUM DIRECT LIMITED (REGISTERED NUMBER: 07634591)

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SPECTRUM DIRECT LIMITED (REGISTERED NUMBER: 07634591)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		1,846	50
Cash at bank		3,514	-
		5,360	50
CREDITORS			
Amounts falling due within one year		3,192	-
NET CURRENT ASSETS		2,168	50
TOTAL ASSETS LESS CURRENT LIABILITIES		2,168	50
CAPITAL AND RESERVES			
Called up share capital	2	50	50
Profit and loss account		2,118	-
SHAREHOLDERS' FUNDS		2,168	50

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 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.

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 Board of Directors on 5 March 2013 and were signed on its behalf by:

A Sykes - Director

The notes form part of these abbreviated accounts

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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax, and is recognised when the company considers it has obtained the right to consideration.

2. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2012 £	2011 £
40	Share capital - Ordinary A	£1	40	25
10	Share capital - Ordinary B	£1	10	25
			50	50

During the year 15 Ordinary B shares were re-designated as Ordinary A shares.

3. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the periods ended 31 December 2012 and 31 July 2011:

	2012 £	2011 £
W Edmonds and A Sykes		
Balance outstanding at start of period	50	50
Amounts repaid	(50)	-
Balance outstanding at end of period	-	50

4. 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.

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.