Registered number
07859607

OPTRONIX LTD

Report and Accounts

30 November 2013

OPTRONIX LTD

Registered number: 07859607

Director's Report

The director presents his report and accounts for the year ended 30 November 2013.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr S Juma

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 21 August 2014 and signed on its behalf.

Mr S Juma
Director

OPTRONIX LTD

Profit and Loss Account

for the year ended 30 November 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

OPTRONIX LTD

Balance Sheet

as at 30 November 2013

	Notes	2013	2012
		£	£
Current assets			
Cash at bank and in hand		1,000	1,000
		1,000	1,000
Capital and reserves			
Called up share capital	2	1,000	1,000
Shareholders' funds		1,000	1,000

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr S Juma

Director

Approved by the board on 21 August 2014

OPTRONIX LTD

Notes to the Accounts

for the year ended 30 November 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

		2013	2012
		£	£
Allotted, called up and fully paid:			
Ordinary shares	of £1 each	1,000	1,000

3 Ultimate controlling party

The Ultimate controlling party is Mr S Juma by virtue of shareholding.

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.