

Company Registration No. 09580821 (England and Wales)

**SMART DISPLAY LIMITED,
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MAY 2016**

SMART DISPLAY LIMITED,

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SMART DISPLAY LIMITED,
ABBREVIATED BALANCE SHEET
AS AT 31 MAY 2016

	Notes	2016 £
Fixed assets		
Investments	2	300,000
Creditors: amounts falling due within one year		(165,000)
Net current liabilities		(165,000)
Total assets less current liabilities		135,000
Capital and reserves		
Called up share capital	3	135,000
Shareholders' funds		135,000

Audit exemption statement

For the financial period ended 31 May 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 8 February 2017

S J Shortt
Director

Company Registration No. 09580821

SMART DISPLAY LIMITED,

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MAY 2016**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Fixed assets

	Investments
	£
Cost	
At 8 May 2015	-
Additions	300,000
At 31 May 2016	300,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
KMD Company Limited	England & Wales	Ordinary	100.00

SMART DISPLAY LIMITED,

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 MAY 2016

2 Fixed assets **(Continued)**

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2016 £	Profit/(loss) for the year 2016 £
	Principal activity		
KMD Company Limited	Design, printing and production of paper and card based retail displays, promotional packaging and games	175,629	(465,397)
		<u> </u>	<u> </u>

3 Share capital **2016
£**

Allotted, called up and fully paid	
135,000 Ordinary of £1 each	135,000
	<u> </u>

During the year 135,000 ordinary shares of £1 each were allotted at par.

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.