Registration number SC263155

Breeze-Tech Limited

Abbreviated accounts

for the year ended 31 December 2012



Breeze-Tech Limited

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Breeze-Tech Limited

Abbreviated balance sheet
as at 31 December 2012

	Notes	2012 £	2012 £	2011 £	2011 £
Current assets					
Debtors					
falling due after more than one year		766,713		766,713	
		766,713		766,713	
Creditors: amounts falling due within one year		(600)		(600)	
Net current assets			766,113		766,113
Total assets less current liabilities			766,113		766,113
Net assets			766,113		766,113
Capital and reserves					
Called up share capital	**2**		100		100
Profit and loss account			766,013		766,013
Shareholders' funds			766,113		766,113

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Breeze-Tech Limited

Abbreviated balance sheet (continued)

Director's statements required by Sections 475(2) and (3)
for the year ended 31 December 2012

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2012 ; and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 386 ; and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 21/5/13 and signed on its behalf by



Gregor Isbister
Director

Registration number SC263155

The notes on page 3 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the year ended 31 December 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital

	2012	2011
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100

3. Ultimate parent undertaking

The director regards BlisMedia Limited (formerly Breeze Tech (UK) Limited), a company incorporated in England & Wales, as the ultimate parent company.