COMPANY NUMBER SC278293

UR SPACE LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2012

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CHARTERED ACCOUNTANTS

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COMPANY NUMBER SC278293

UR SPACE LIMITED
DIRECTOR'S REPORT FOR THE YEAR ENDED 31ST JANUARY 2012

The director presents her report and the financial statements for the year ended 31st January 2012.

Director
The director who served during the year is as stated below :

L. Blyth

Results and business review
The company is dormant and has not traded during the year.

Exemptions
This report is prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This report was approved by the Board on

And signed on its behalf by

.....
K.J.S. Blyth
Secretary

COMPANY NUMBER SC278293

UR SPACE LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2012

2011 £		Notes	2012 £	£
	Current Assets			
17,656	Debtors	2		17,656
17,656	**Total Assets Less Current Liabilities**			17,656
	Capital and Reserves			
1	Called up share capital	3		1
17,655	Profit and loss account			17,655
17,656	**Shareholders' Funds**			17,656

For the year ended 31st January 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 (as a dormant company).

No member of the company has deposited a notice under section 476 requiring an audit of these accounts.

The directors are responsible for ensuring the company keeps accounting records which comply with section 386 of the Act and for preparing accounts 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 year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company.

The financial statements are prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on

and signed on its behalf by

.....

L. Blyth, Director

UR SPACE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST JANUARY 2012

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

UR SPACE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2012

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 April 2008).

2. Debtors

	2012	2011
	£	£
Amounts due from group company	17,656	17,656

3. Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

4. Ultimate controlling party

The company is controlled by Light Kits Limited, a company registered in England and Wales.