

Registered number
08790050

The Special Something Limited

Report and Accounts

30 November 2014

The Special Something Limited**Registered number: 08790050****Director's Report**

The director presents his report and accounts for the year ended 30 November 2014.

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:

Don Ouwens

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 30 July 2015 and signed on its behalf.

Don Ouwens

Director

The Special Something Limited
Profit and Loss Account
for the year ended 30 November 2014

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.

The Special Something Limited
Balance Sheet
as at 30 November 2014

	Notes	2014 £
Current assets		
Cash at bank and in hand		2
		<hr/>
		2
		<hr/>
Capital and reserves		
Called up share capital	2	2
Profit and loss account		-
		<hr/>
Shareholder's funds		2
		<hr/>

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.

The member has 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.

Don Ouwens

Director

Approved by the board on 30 July 2015

The Special Something Limited
Notes to the Accounts
for the year ended 30 November 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital **2014**
£

Allotted, called up and fully paid:

Ordinary shares	of £1 each	-
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3 Ultimate controlling party

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.