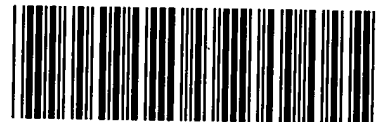


COMPANY REGISTRATION NUMBER 07790396

SMART DOOR CONTROLS LTD
UNAUDITED FINANCIAL STATEMENTS
30th SEPTEMBER 2014

TUESDAY



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04/08/2015

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COMPANIES HOUSE

SMART DOOR CONTROLS LTD

OFFICERS AND PROFESSIONAL ADVISERS

The director

M.J. Coleman

Registered office

Unit 3
City Works
Melbourne Street
Leeds
LS27 8BG

Accountants

Tait Walker LLP
Chartered Accountants
10 Manchester Street
Morpeth
Northumberland
NE61 1BH

SMART DOOR CONTROLS LTD

THE DIRECTOR'S REPORT

YEAR ENDED 30th SEPTEMBER 2014

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30th September 2014. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

M.J. Coleman

Signed by



M.J. Coleman
Director

Approved by the director on31/1/15.....

SMART DOOR CONTROLS LTD
COMPANY REGISTRATION NUMBER: 07790396
BALANCE SHEET

30th SEPTEMBER 2014

| | Note | 2014 £ | 2013 £ |
|--------------------------------|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Cash at bank | | <u>1</u> | <u>1</u> |
| TOTAL ASSETS | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 3 | <u>1</u> | <u>1</u> |
| SHAREHOLDERS' FUNDS | | <u>1</u> | <u>1</u> |

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30th September 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The director acknowledges his responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on

.....31/7/15.....



M.J. Coleman
Director

The notes on page 4 form part of these financial statements.

SMART DOOR CONTROLS LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30th SEPTEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th September 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

| | 2014 | 2013 |
|-------------------------|----------|----------|
| | £ | £ |
| Director's remuneration | <u>-</u> | <u>-</u> |

3. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2014 | | 2013 | |
|----------------------------|----------|----------|----------|----------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>1</u> | <u>1</u> | <u>1</u> | <u>1</u> |