

Registration number 06472270

Strategy Plus (UK) Ltd
Directors' report and financial statements
for the year ended 31 January 2012

THURSDAY



A18 *A1KA18LC* 25/10/2012 #161
COMPANIES HOUSE

Strategy Plus (UK) Ltd

Contents

	Page
Directors' report	1
Accountants' report	2
Balance sheet and notes	3 - 4

Strategy Plus (UK) Ltd

**Directors' report
for the year ended 31 January 2012**

The directors present their report and the financial statements for the year ended 31 January 2012

Results and business review

The Company was Dormant throughout the year.

Directors

The directors who served during the year are as stated below

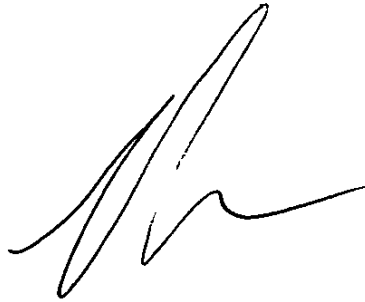
Mr DJ Ricardo

Mr KA Ricardo

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 23 October 2012 and signed on its behalf by

Mr DJ Ricardo
Director

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line and a small flourish.

Strategy Plus (UK) Ltd

**Accountants' report on the unaudited financial statements to the directors of
Strategy Plus (UK) Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2012 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

PSJ & Co. Accountants Ltd

**1 Parsons Street
Dudley
West Midlands
DY1 1JJ**

Date: 23 October 2012

Strategy Plus (UK) Ltd

**Balance sheet
as at 31 January 2012**

	2012	2011
	£	£
Current assets		
Debtors	52	52
	<u>52</u>	<u>52</u>
Net assets	<u>52</u>	<u>52</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	52	52
	<u>52</u>	<u>52</u>
Shareholders' funds	<u>52</u>	<u>52</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 January 2012 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 Act

The directors acknowledge their responsibilities for,

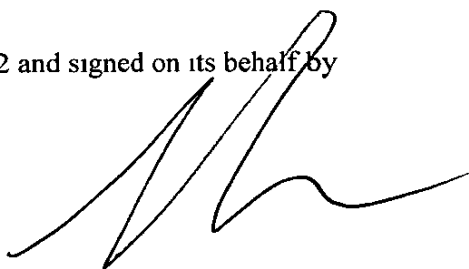
(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 23 October 2012 and signed on its behalf by

Mr DJ Ricardo
Director



Registration number 06472270

Strategy Plus (UK) Ltd

Notes to the financial statements for the year ended 31 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)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2012. Therefore, no profit and loss account is attached.

2. Debtors	2012 £	2011 £
Called up share capital not paid	52	52
	<u>52</u>	<u>52</u>
3. Share capital	2012 £	2011 £
52 Ordinary shares of £1 each	52	52
	<u>52</u>	<u>52</u>