

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2014
FOR
DIVA NETWORK LTD**

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DIVA NETWORK LTD

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for the Year Ended 30 April 2014**

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DIVA NETWORK LTD
COMPANY INFORMATION
for the Year Ended 30 April 2014

DIRECTORS: P S Sohanpal
Mrs D Sohanpal

SECRETARY: Mrs D Sohanpal

REGISTERED OFFICE: 45 Wellington Road
Wealdstone
Harrow
Middlesex
HA3 5SD

REGISTERED NUMBER: 04725127 (England and Wales)

ACCOUNTANTS: Braham Noble Denholm & Co.
York House
Empire Way
Wembley
Middlesex
HA9 0PA

DIVA NETWORK LTD

**REPORT OF THE DIRECTORS
for the Year Ended 30 April 2014**

The directors present their report with the financial statements of the company for the year ended 30 April 2014.

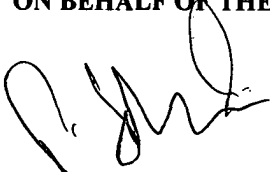
DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2013 to the date of this report.

P S Sohanpal
Mrs D Sohanpal

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'P S Sohanpal', written over a horizontal line.

P S Sohanpal - Director

29 January 2015

DIVA NETWORK LTD

**PROFIT AND LOSS ACCOUNT
for the Year Ended 30 April 2014**

	Notes	2014 £	2013 £
TURNOVER		60,526	37,772
Cost of sales		<u>28,233</u>	<u>12,725</u>
GROSS PROFIT		32,293	25,047
Administrative expenses		<u>24,198</u>	<u>23,861</u>
OPERATING PROFIT	2	8,095	1,186
Interest payable and similar charges		<u>221</u>	<u>471</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		7,874	715
Tax on profit on ordinary activities	3	<u>1,575</u>	<u>240</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>6,299</u></u>	<u><u>475</u></u>

The notes form part of these financial statements

BALANCE SHEET
30 April 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	4	118	157
CURRENT ASSETS			
Stocks		14,374	6,316
Debtors	5	7,516	-
Cash at bank and in hand		3,451	2,166
		<u>25,341</u>	<u>8,482</u>
CREDITORS			
Amounts falling due within one year	6	17,520	2,426
NET CURRENT ASSETS		<u>7,821</u>	<u>6,056</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,939</u>	<u>6,213</u>
CREDITORS			
Amounts falling due after more than one year	7	2,393	6,966
NET ASSETS/(LIABILITIES)		<u><u>5,546</u></u>	<u><u>(753)</u></u>
CAPITAL AND RESERVES			
Called up share capital	8	1	1
Profit and loss account	9	5,545	(754)
SHAREHOLDERS' FUNDS		<u><u>5,546</u></u>	<u><u>(753)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

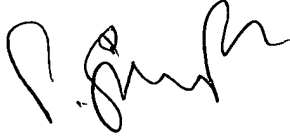
The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements 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 financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

BALANCE SHEET - continued
30 April 2014

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

The financial statements were approved by the Board of Directors on 29 January 2015 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'P S Sohanpal', written in a cursive style.

P S Sohanpal - Director

DIVA NETWORK LTD

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 30 April 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2014	2013
	£	£
Depreciation - owned assets	<u>39</u>	<u>951</u>
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	2014	2013
	£	£
Current tax:		
UK corporation tax	<u>1,575</u>	<u>240</u>
Tax on profit on ordinary activities	<u>1,575</u>	<u>240</u>

DIVA NETWORK LTD

**NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 April 2014**

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 May 2013 and 30 April 2014	3,193
DEPRECIATION	
At 1 May 2013	3,036
Charge for year	39
At 30 April 2014	3,075
NET BOOK VALUE	
At 30 April 2014	118
At 30 April 2013	157

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
	£	£
Trade debtors	7,516	-

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
	£	£
Tax	1,575	240
Directors' current accounts	14,221	612
Accrued expenses	1,724	1,574
	17,520	2,426

7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2014	2013
	£	£
Bank loans - 1-2 years	2,393	6,966

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
			£	£
1	Ordinary	£1	1	1

DIVA NETWORK LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 April 2014

9. RESERVES

	Profit and loss account £
At 1 May 2013	(754)
Profit for the year	6,299
	<hr/>
At 30 April 2014	<u>5,545</u>

DIVA NETWORK LTD
REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
DIVA NETWORK LTD

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2014 set out on pages three to eight 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 and explanations supplied to us.



Braham Noble Denholm & Co.
York House
Empire Way
Wembley
Middlesex
HA9 0PA

Date: 29/01/2015