

THIS WAY UP DESIGN LTD

Directors' Report and Financial statements

for the year ended
31st March 2011

Company No 03735222 (England & Wales)

Directors' Report and Financial Statements

for the period ended 31st March 2011

MONDAY



A25 *AQ0UCZ16* 90
07/11/2011
COMPANIES HOUSE

COMPANY NUMBER 03735222 (ENGLAND & WALES)

COMPANY NAME THIS WAY UP DESIGN LTD

BALANCE SHEET AS AT 31st MARCH 2011

	<u>2011</u>
	<u>£</u>
<u>CURRENT ASSETS</u>	
Cash in Hand	1
Cash at Bank	-
<u>Deduct CREDITORS</u>	
Amounts falling due within one year	<->
<u>NET CURRENT LIABILITIES</u>	<u><-></u>
<u>FORMATION EXPENSES</u>	-
	<u>—</u>
<u>NET ASSETS</u>	<u>1</u>
	<u>==</u>
Represented by -	
<u>SHARE CAPITAL</u>	
Authorised 1000 Ordinary shares of £1 each	1000
	<u>==</u>
Issued and fully paid	1
	<u>==</u>

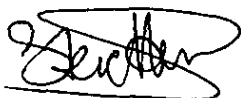
Notes

1 During the year the company did not allot any further ordinary shares with an aggregate nominal value of £1.00, the consideration received by the company was therefore £nil

Statements

For the year ending 31/3/11 the company was entitled to exemption under section 480 of the Companies Act 2006 The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006 The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 386, and ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board of Directors on 31st March 2011 and signed on their behalf by



S J Harvey – Company Secretary