

KINETIC DIRECT LIMITED

**Company Registration Number:
06704897 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st October 2013

End date: 30th September 2014

SUBMITTED

KINETIC DIRECT LIMITED

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KINETIC DIRECT LIMITED

Company Information for the Period Ended 30th September 2014

Director:	Nick Jarvis
Registered office:	55 Hothfield Street Silsden West Yorkshire BD20 0PP
Company Registration Number:	06704897 (England and Wales)

KINETIC DIRECT LIMITED

Directors' Report Period Ended 30th September 2014

The directors present their report with the financial statements of the company for the period ended 30th September 2014

Directors

The directors shown below have held office during the whole of the period from 01st October 2013 to 30th September 2014

Nick Jarvis

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 01 October 2014

And Signed On Behalf Of The Board By:

Name: Nick Jarvis

Status: Director

KINETIC DIRECT LIMITED

Profit and Loss Account

for the Period Ended 30th September 2014

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

KINETIC DIRECT LIMITED

Balance sheet As at 30th September 2014

	Notes	2014 £	2013 £
Fixed assets			
Intangible assets:	2	100	100
Total fixed assets:		<u>100</u>	<u>100</u>
Creditors			
Total assets less current liabilities:		<u>100</u>	<u>100</u>
Total net assets (liabilities):		<u><u>100</u></u>	<u><u>100</u></u>

The notes form part of these financial statements

KINETIC DIRECT LIMITED

Balance sheet As at 30th September 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	3	100	100
Total shareholders funds:		<u>100</u>	<u>100</u>

For the year ending 30 September 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 01 October 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Nick Jarvis

Status: Director

The notes form part of these financial statements

KINETIC DIRECT LIMITED

Notes to the Financial Statements for the Period Ended 30th September 2014

1. Accounting policies

Other accounting policies

100 ordinary shares at £1 each

KINETIC DIRECT LIMITED

Notes to the Financial Statements for the Period Ended 30th September 2014

2. Intangible assets

	Goodwill	Other	Total
Net book value	£	£	£
At 30th September 2014:	<u>-</u>	<u>-</u>	<u>100</u>
At 30th September 2013:	<u>-</u>	<u>-</u>	<u>100</u>

KINETIC DIRECT LIMITED

Notes to the Financial Statements for the Period Ended 30th September 2014

3. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

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.

