

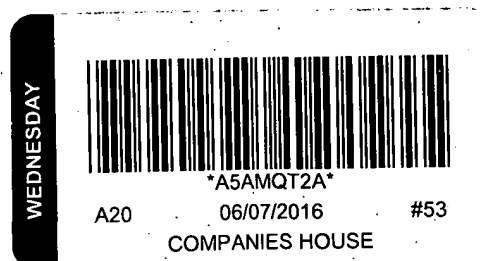
BeMassaged Limited

Unaudited Financial Statements

30 September 2015

WYATT & CO

Chartered Accountants
125 Main Street
Garforth
Leeds
LS25 1AF



BeMassaged Limited

Financial Statements

Year Ended 30 September 2015

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BeMassaged Limited

Officers and Professional Advisers

The Director

C V Charlton

Registered Office

28 Wayside Walk
Harrogate
HG2 8NN

Accountants

Wyatt & Co
Chartered Accountants
125 Main Street
Garforth
Leeds
LS25 1AF

BeMassaged Limited

Director's Report

Year Ended 30 September 2015

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 September 2015. The company is dormant and has not traded during the year.

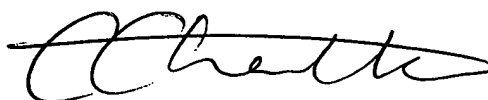
Director

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

C V Charlton

Registered office:
28 Wayside Walk
Harrogate
HG2 8NN

Signed by order of the director

A handwritten signature in black ink, appearing to read 'C Charlton', written over a horizontal line.

Director

Approved by the director on 6 June 2016

BeMassaged Limited

Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of BeMassaged Limited

Year Ended 30 September 2015

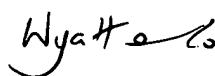
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of BeMassaged Limited for the year ended 30 September 2015 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the director of BeMassaged Limited in accordance with the terms of our engagement letter dated 4 September 2013. Our work has been undertaken solely to prepare for your approval the accounts of BeMassaged Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than BeMassaged Limited and its director for our work or for this report.

It is your duty to ensure that BeMassaged Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of BeMassaged Limited. You consider that BeMassaged Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of BeMassaged Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



WYATT & CO
Chartered Accountants

125 Main Street
Garforth
Leeds
LS25 1AF

6 June 2016

BeMassaged Limited

Balance Sheet

30 September 2015

	Note	2015 £	2014 £
Current Assets			
Debtors	3	100	100
Total Assets		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up equity share capital	5	100	100
Shareholders' Funds		<u>100</u>	<u>100</u>

For the year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his 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 with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved and signed by the director and authorised for issue on 6 June 2016.



C V Charlton

Company Registration Number: 08676985

The notes on page 5 form part of these financial statements.

BeMassaged Limited

Notes to the Financial Statements

Year Ended 30 September 2015

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2015. 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:

	2015	2014
	£	£
Director's remuneration	<u>-</u>	<u>-</u>

3. Debtors

	2015	2014
	£	£
Directors current accounts	<u>100</u>	<u>100</u>

4. Related Party Transactions

The company was under the control of the director throughout the current and previous year. Ms C V Charlton is the managing director and majority shareholder.

No other transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

5. Share Capital

Allotted, called up and fully paid:

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>