

HOT HEADZ LTD

COMPANY NO: 01240511

DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 June 2012 The Directors of the Company during the financial period and their interest in shares of the Company were -

		2012	2011
S A McAllister	No of Shares	300	300
J McAllister	No of Shares	200	200

During the financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen Any expenses have been met by the Directors personally

THE BALANCE SHEET AS AT 30 JUNE 2012

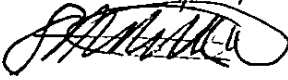
	2012	2011
	£	£
Current Liabilities	(462)	(462)
Represented by -		
Authorised share capital 1000 shares of £1 each		
Share capital issued and fully paid -		
Ordinary shares of £1 each	500	500
Profit & Loss Account	(962)	(962)
	<u>(462)</u>	<u>(462)</u>

Statements:-

- For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibility 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

Date of approval of accounts

23/08/2012  
  
S A McALLISTER

Date

Director (signed)

Director (print)