

**Registered number: 07844159**

**1414 Degrees Ltd**

**Directors' report and financial statements**

**for the period ended 30 November 2012**

1414 Degrees Ltd

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1414 Degrees Ltd

## **Company Information**

Directors

Catherine Rushmore

Ryan Roberts

Company Number

07844159

Registered Office

Unit 11, Hove Business Centre  
Fonthill Road  
Hove  
East Sussex  
BN3 6HA

Accountants

Crunch Accounting Ltd  
Unit 11, Hove Business Centre  
Fonthill Road  
Hove  
East Sussex  
BN3 6HA

Business Address

3 Hartley Road  
Manchester  
Greater Manchester  
M21 9NG

1414 Degrees Ltd

# Directors' report

for the financial period ended 30 November 2012.

The directors present their report and accounts for the period ended 30 November 2012.

## Incorporation

The company was incorporated on 11 November 2011 and commenced trade on 11 November 2011.

## Principal activities

The company's principal activity during the period was that of IT Contracting.

## Directors

The directors who served during the period are as stated below:

Catherine Rushmore (appointed on 11 November 2011)

Ryan Roberts (appointed on 11 November 2011)

## Small company provisions

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

This report was approved by the Board on 3 December 2013 and signed on its behalf by

Catherine Rushmore

Director

1414 Degrees Ltd

# Profit & Loss Account

for the period ended 30 November 2012

	2012
	Notes £
Gross profit	-
Profit on ordinary activities before taxation	-
Tax on profit on ordinary activities	-
Profit for the year	-
Retained profit carried forward	-

1414 Degrees Ltd

# Balance sheet

as at 30 November 2012

	2012
	Notes £ £
Current Asset	
Cash at bank and in hand	2
	2
Net current assets	2
Total assets less current liabilities	2
Net assets	2
Capital and reserves	
Share Capital	2
Shareholders' funds	2

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

1414 Degrees Ltd

Registered number: 07844159

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)  
for the period ended 30 November 2012

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 30 November 2012 ; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in
  - (2) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board on 3 December 2013 and signed on its behalf by Catherine Rushmore  
Director

1414 Degrees Ltd

## Notes to the financial statements

for the period ended 30 November 2012

### 1 Accounting policies

#### 1.1

##### Basis of preparation

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

#### 1.2

##### Turnover

represents value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

#### 1.3

##### Tangible fixed assets and depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Motor vehicles	25% straight line
Equipment, fixtures and fittings	25% straight line

#### 1.4

##### Stocks

Stock is valued at the lower of cost and net realisable value.

4 Share capital	2012	2012
	No	£
Allotted, called up and fully paid:		
Ordinary shares of £ 1 each	2	2

2012

5 Profit and loss account	£
At 11 November 2011	-

### 6 Controlling interest

The controlling and ultimate controlling party are the shareholders of the company.

## 7 Going concern

The directors have reviewed the twelve months ahead and have considered the company's financial position and note no material uncertainties that may cast significant doubt about the ability of it to continue as a going concern.

### 1414 Degrees Ltd

Detailed trading profit and loss account

for the period ended 30 November 2012

	2012
	£ £
<b>Gross profit</b>	-
<b>Net profit for the year</b>	-

### 1414 Degrees Ltd

Administrative expenses

for the period ended 30 November 2012

	2012
	£
Administrative expenses	-

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.