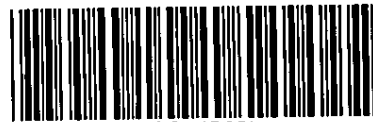


**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30TH APRIL 2009**  
**FOR**  
**LICENCE SOLUTIONS LIMITED**

THURSDAY



A28      \*AQQ4JG92\*      227  
31/12/2009  
COMPANIES HOUSE

**LICENCE SOLUTIONS LIMITED**

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**FOR THE YEAR ENDED 30TH APRIL 2009**

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**LICENCE SOLUTIONS LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

**DIRECTORS:**

R J Dixon  
J J Dixon  
M J Dixon  
Mrs L A Dixon  
J F Dixon

**SECRETARY:**

M J Dixon

**REGISTERED OFFICE:**

1 Cricklade Court  
Cricklade Street  
Old Town  
SWINDON  
Wiltshire  
SN1 3EY

**REGISTERED NUMBER:**

06221901 (England and Wales)

**ACCOUNTANTS:**

Ekins & Co (Swindon)  
Accountants and Tax Advisors  
1 Cricklade Court  
Cricklade Street  
Old Town  
SWINDON  
Wiltshire  
SN1 3EY

**LICENCE SOLUTIONS LIMITED**

**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

The directors present their report with the financial statements of the company for the year ended 30th April 2009.

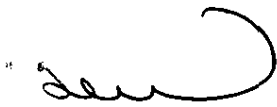
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st May 2008 to the date of this report.

R J Dixon  
J J Dixon  
M J Dixon  
Mrs L A Dixon  
J F Dixon

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006.

**ON BEHALF OF THE BOARD:**



.....  
Director

Date: ..... 21/12/09 .....

**LICENCE SOLUTIONS LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

		Year Ended 30.4.09		Period 20.4.07 to 30.4.08	
	Notes	£	£	£	£
<b>TURNOVER</b>			-		19,603
Cost of sales			-		9,909
<b>GROSS PROFIT</b>			-		9,694
Distribution costs		-		105	
Administrative expenses		-		9,589	
			-		9,694
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2		-		-
Tax on profit on ordinary activities	3		-		-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>			-		-

The notes form part of these financial statements

**LICENCE SOLUTIONS LIMITED**

**BALANCE SHEET**  
**30TH APRIL 2009**

	Notes	30.4.09 £	30.4.08 £
<b>CURRENT ASSETS</b>			
Cash in hand		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on ..... 18/12/09 ..... and were signed on its behalf by:

.....  
Director

The notes form part of these financial statements

**LICENCE SOLUTIONS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30TH APRIL 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

The company was dormant throughout the year ended 30th April 2009. However, reference to information relating to the period ended 30th April 2008 has been made where appropriate.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**2. OPERATING PROFIT**

The operating profit is stated after charging:

	Year Ended 30.4.09 £	Period 20.4.07 to 30.4.08 £
Directors' remuneration and other benefits etc	-	7,700

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 30th April 2009 nor for the period ended 30th April 2008.

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
100	Ordinary	1	100	100