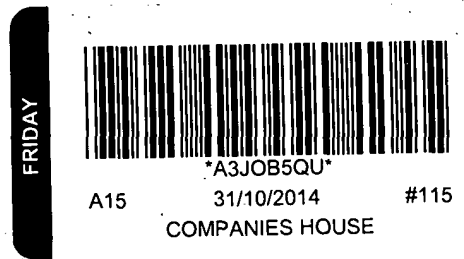


Registered number  
5679122

O1 Limited

Abbreviated Accounts  
For the year ended  
31 January 2014

Allan G Whittle & Co  
Chartered Accountants and Registered Auditors  
Alum House, 5 Alum Chine Road  
Westbourne  
Bournemouth  
Dorset  
BH4 8DT



## O1 Limited

### **Chartered Accountants' report to the board of directors on the preparation of the unaudited abbreviated accounts of O1 Limited for the year ended 31 January 2014**


In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of O1 Limited for the year ended 31 January 2014 which comprise of 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, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of O1 Limited, as a body, in accordance with the terms of our engagement letter dated 11 November 2013. Our work has been undertaken solely to prepare for your approval the accounts of O1 Limited and state those matters that we have agreed to state to the Board of Directors of O1 Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than O1 Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that O1 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 O1 Limited. You consider that O1 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 O1 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 abbreviated accounts.

  
.....  
Allan G Whittle & Co  
Chartered Accountants and Registered Auditors  
Alum House, 5 Alum Chine Road  
Westbourne  
Bournemouth  
Dorset  
BH4 8DT

27 October 2014

**O1 Limited****Registered number:** 5679122**Abbreviated Balance Sheet  
as at 31 January 2014**

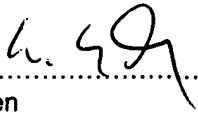
	<b>Notes</b>	<b>2014</b> <b>£</b>	<b>2013</b> <b>£</b>
<b>Fixed assets</b>			
Tangible assets	2	1,372	1,614
<b>Current assets</b>			
Debtors		-	6,035
Cash at bank and in hand		12,794	1,809
		<u>12,794</u>	<u>7,844</u>
<b>Creditors: amounts falling due within one year</b>		<u>(31,835)</u>	<u>(38,723)</u>
<b>Net current liabilities</b>		(19,041)	(30,879)
<b>Net liabilities</b>		<u>(17,669)</u>	<u>(29,265)</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		(17,671)	(29,267)
<b>Shareholders' funds</b>		<u>(17,669)</u>	<u>(29,265)</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

  
.....  
Mr L G Allen

Director

Approved by the board on 27 October 2014

