

ICMIS LIMITED

**Company Registration Number:
02616323 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st July 2013

End date: 30th June 2014

SUBMITTED

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for the Period Ended 30th June 2014**

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ICMIS LIMITED

**Company Information
for the Period Ended 30th June 2014**

Director:

DOMIS Limited
Paul Hilton
Christopher Michael Allix
Siobhan White
Sarah Fry
Mark Hatton Byrne

Company secretary:

Paul Hilton

Registered office:

Unit 3 The Exchange
9 Station Road Stansted Mountfitchet
Stansted
Essex
CM24 8BE

Company Registration Number:

02616323 (England and Wales)

Directors' Report Period Ended 30th June 2014

The directors present their report with the financial statements of the company for the period ended 30th June 2014

Directors

The directors shown below have held office during the whole of the period from 01st July 2013 to 30th June 2014

DOMIS Limited

Paul Hilton

Christopher Michael Allix

Siobhan White

Sarah Fry

Mark Hatton Byrne

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 31 March 2015

And Signed On Behalf Of The Board By:

Name: Mark Hatton Byrne

Status: Director

ICMIS LIMITED

Profit and Loss Account

for the Period Ended 30th June 2014

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

ICMIS LIMITED

Balance sheet
As at 30th June 2014

	Notes	2014 £	2013 £
Current assets			
Debtors:		2	2
Total current assets:		<u>2</u>	<u>2</u>
Creditors			
Net current assets (liabilities):		<u>2</u>	<u>2</u>
Total assets less current liabilities:		2	2
Total net assets (liabilities):		<u>2</u>	<u>2</u>

The notes form part of these financial statements

ICMIS LIMITED

Balance sheet
As at 30th June 2014
continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	2	2	2
Total shareholders funds:		<u>2</u>	<u>2</u>

For the year ending 30 June 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 31 March 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mark Hatton Byrne
Status: Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Period Ended 30th June 2014**

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with FRSE (effective 2008)

**Notes to the Financial Statements
for the Period Ended 30th June 2014**

2. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
