

PACTS AUCTION SYSTEMS LIMITED

Report and Accounts

31 March 2016

**PACTS AUCTION SYSTEMS LIMITED**

**Registered number:**

**05749258**

**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2016.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The following persons served as directors during the year:

P M Hills

L K Hills

**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 11 July 2016 and signed on its behalf.

P M Hills

Director

**PACTS AUCTION SYSTEMS LIMITED**

**Profit and Loss Account**

**for the year ended 31 March 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**PACTS AUCTION SYSTEMS LIMITED**

Registered  
number

**Balance Sheet**

5749258

**as at 31 March 2016**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Called up share capital not paid		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>			
		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their 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.

P M Hills

Director

Approved by the board on 11 July 2016

**PACTS AUCTION SYSTEMS LIMITED**

**Notes to the Accounts**

**for the year ended 31 March 2016**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

**2016**

**2015**

£

£

Allotted, called up and fully paid:

Ordinary shares of £1 each

2

2

**3 Ultimate controlling party**

The company is controlled by the directors, P M Hills and L K Hills, by virtue of their ownership of 100% of the issued ordinary share capital in the company.