

**REPORT OF THE DIRECTOR AND**

**UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 24 MAY 2011 TO 31 MAY 2012**

**FOR**

**CTO SOLUTIONS LIMITED**

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for the period 24 May 2011 to 31 May 2012**

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**CTO SOLUTIONS LIMITED**

**COMPANY INFORMATION**  
**for the period 24 May 2011 to 31 May 2012**

**DIRECTOR:** P C Weston

**REGISTERED OFFICE:** Suite 9 Normanby Gateway  
Lysaghts Way  
Scutnhorpe  
North Lincolnshire  
DN15 9YG

**REGISTERED NUMBER:** 07645634 (England and Wales)

**ACCOUNTANTS:** Accountancy Solutions (UK) Limited  
Certified Public Accountants  
Suite 9 Normanby Gateway  
Lysaghts Way  
Scunthorpe  
North Lincolnshire  
DN15 9YG

**REPORT OF THE DIRECTOR  
for the period 24 May 2011 to 31 May 2012**

The director presents his report with the financial statements of the company for the period 24 May 2011 to 31 May 2012.

**INCORPORATION**

The company was incorporated on 24 May 2011 .

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of a dormant company.

**DIRECTOR**

P C Weston was appointed as a director on 24 May 2011 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers for election at the forthcoming first Annual General Meeting.

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

**ON BEHALF OF THE BOARD:**

P C Weston - Director

20 November 2012

**PROFIT AND LOSS ACCOUNT**  
**for the period 24 May 2011 to 31 May 2012**

	Notes	£
<b>TURNOVER</b>		<u>-</u>
<b>OPERATING PROFIT and</b>		
<b>PROFIT ON ORDINARY ACTIVITIES</b>		
<b>BEFORE TAXATION</b>	2	-
Tax on profit on ordinary activities	3	<u>-</u>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>		<u><u>-</u></u>

The notes form part of these financial statements

**BALANCE SHEET**

**31 May**

**2012**

	Notes	£
<b>CURRENT ASSETS</b>		
Cash in hand		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	4	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of
- (a) the Companies Act 2006 and 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
- (b) requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 20 November 2012 and were signed by:

P C Weston - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the period 24 May 2011 to 31 May 2012**

**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 period ended 31 May 2012.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. OPERATING PROFIT**

The operating profit is stated after charging:

	£
Director's remuneration and other benefits etc	<u>-</u>

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the period.

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	1	<u>1</u>

**5. RESERVES**

Profit  
and loss  
account  
£

Profit for the period	-
At 31 May 2012	<u>-</u>