

**Abbreviated Unaudited Accounts for the Year Ended 31st October 2015**

**for**

**D.Xign Limited**

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for the Year Ended 31st October 2015**

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**Company  
Information  
for the Year Ended 31st October 2015**

**DIRECTORS:**

C Teisen  
P Butler

**REGISTERED OFFICE:**

Stanton Lodge Farm  
Broughton Road  
Stoney Stanton  
Leicester  
Leicestershire  
LE9 4JA

**REGISTERED NUMBER:**

04307087 (England and Wales)

**ACCOUNTANTS:**

West - Chartered Accountants  
Office 2 Greswolde House  
197b Station Road  
Knowle  
Solihull  
West Midlands  
B93 0PU

**Abbreviated Balance Sheet**  
**31st October 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>18,020</b>		27,030
Investments	3		<b>75,686</b>		<u>82,554</u>
			<b>93,706</b>		<u>109,584</u>
<b>CURRENT ASSETS</b>					
Debtors		<b>53,700</b>		126,468	
Cash at bank		<b>255,485</b>		<u>193,357</u>	
		<b>309,185</b>		319,825	
<b>CREDITORS</b>					
Amounts falling due within one year		<b>12,461</b>		<u>7,239</u>	
<b>NET CURRENT ASSETS</b>			<b>296,724</b>		<u>312,586</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>390,430</b>		<u>422,170</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		<b>1</b>		1
Profit and loss account			<b>390,429</b>		<u>422,169</u>
<b>SHAREHOLDERS' FUNDS</b>			<b>390,430</b>		<u>422,170</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st October 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2015 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 Sections 386 and 387 of 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 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.
- (b)

The notes form part of these abbreviated accounts

**Abbreviated Balance Sheet - continued**  
**31st October 2015**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26th July 2016 and were signed on its behalf by:

C Teisen - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31st October 2015**

**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).

**Turnover**

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

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc        - 10% on cost

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1st November 2014	
and 31st October 2015	<b><u>90,100</u></b>
<b>DEPRECIATION</b>	
At 1st November 2014	<b>63,070</b>
Charge for year	<b><u>9,010</u></b>
At 31st October 2015	<b><u>72,080</u></b>
<b>NET BOOK VALUE</b>	
At 31st October 2015	<b><u>18,020</u></b>
At 31st October 2014	<b><u>27,030</u></b>

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 31st October 2015****3. FIXED ASSET INVESTMENTS****Investments  
other  
than  
loans  
£****COST**

At 1st November 2014

**82,554**

Disposals

**(6,868)**

At 31st October 2015

**75,686****NET BOOK VALUE**

At 31st October 2015

**75,686**

At 31st October 2014

**82,554**

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Eye-D Aps**

Country of incorporation: Denmark

Nature of business: Engineering, innovation and design

%

Class of shares:

holding

Ordinary

100.00

**Lyst og Laekkert ApS**

Country of incorporation: Denmark

Nature of business: Property company

%

Class of shares:

holding

Ordinary

100.00

**Eye-D Innovation APS**

Country of incorporation: Denmark

Nature of business: Engineering, innovation and design

%

Class of shares:

holding

Ordinary

100.00

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number: Class:

Nominal  
value:**2015  
£****2014  
£**

1 Ordinary

£1

**1****1**