Registered Number 08227509

5LOYALTY LTD

Dormant Accounts

30 September 2013

5LOYALTY LTD **Registered Number 08227509**

Balance Sheet as at 30 September 2013

	2013 £
Called up share capital not paid	100
Net assets	**100**
Issued share capital	
100 Ordinary Shares of £1 each	100
Total Shareholder funds	**100**

STATEMENTS

a. For the year ending 30 September 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 12 June 2014

And signed on their behalf by:
JAMES VEITCH, Director