

REGISTERED NUMBER 00030733 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 March 2013
for
Nova Holdings (Salisbury) Limited

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COMPANIES HOUSE

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for the Year Ended 31 March 2013**

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Nova Holdings (Salisbury) Limited

**Company Information
for the Year Ended 31 March 2013**

DIRECTORS:

P L Murphy
M Slane
P Williams

SECRETARY:

P Williams

REGISTERED OFFICE:

Balfour House
741 High Road
London
N12 0BP

REGISTERED NUMBER:

00030733 (England and Wales)

Nova Holdings (Salisbury) Limited (Registered number 00030733)

Balance Sheet
31 March 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		285,464	285,464
CREDITORS			
Amounts falling due within one year		9	9
NET CURRENT ASSETS		<u>285,455</u>	<u>285,455</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>285,455</u>	<u>285,455</u>
CAPITAL AND RESERVES			
Called up share capital	2	199,904	199,904
Profit and loss account		<u>85,551</u>	<u>85,551</u>
SHAREHOLDERS' FUNDS		<u>285,455</u>	<u>285,455</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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
- (b) 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

The financial statements were approved by the Board of Directors on its behalf by

30/09/2013

and were signed on

P L Murphy Director



The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 March 2013**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost conventions and are in accordance with applicable accounting standards

The company was dormant throughout the current and previous year

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cashflow statement on the grounds that a consolidated cashflow statement has been included in the accounts of the parent company

Financial Reporting Standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value	2013 £	2012 £
187,410	Ordinary	£1	187,410	187,410
12,494	Preference	£1	12,494	12,494
			<u>199,904</u>	<u>199,904</u>

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of MFC Estates plc, a company registered in England and Wales. MFC Estates plc is under the control of the director, P L Murphy, by virtue of his beneficial interest in the issued share capital of that company.