

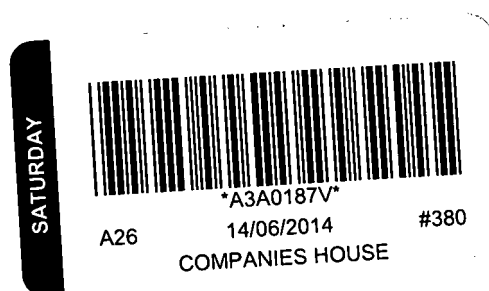
REGISTERED NUMBER: 00032352 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD

1 APRIL 2012 TO 30 SEPTEMBER 2013

FOR

TLPD LIMITED



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for the period 1 April 2012 to 30 September 2013**

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TLPD LIMITED

COMPANY INFORMATION

for the period 1 April 2012 to 30 September 2013

DIRECTORS:

A C Gallagher
G H Gosling

SECRETARY:

S A Burnett

REGISTERED OFFICE:

15 Hockley Court
Stratford Road
Hockley Heath
Solihull
West Midlands
B94 6NW

REGISTERED NUMBER:

00032352 (England and Wales)

TLPD LIMITED (REGISTERED NUMBER: 00032352)

BALANCE SHEET
30 September 2013

	Notes	30.9.13 £	31.3.12 £
CURRENT ASSETS			
Debtors		1	237
CREDITORS			
Amounts falling due within one year		<u>-</u>	<u>(236)</u>
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
TOTAL SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 September 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 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.

These financial statements 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 26 November 2013 and were signed on its behalf by:



G H Gosling - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
for the period 1 April 2012 to 30 September 2013**

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 30 September 2013. However, reference to information relating to the year ended 31 March 2012 has been made where appropriate.

A summary of the more important accounting policies, which have been applied consistently, is set out below.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.13 £	31.3.12 £
1	Ordinary stock	50p	<u>1</u>	<u>1</u>

During the year ended 31 March 2012, the company entered into a capital reduction arrangement whereby 4,170,479 ordinary stock of 50p each were cancelled and extinguished.

3. CONTROLLING PARTY

TLPD Limited is a wholly owned subsidiary of Ashflame Properties Limited (incorporated in England and Wales), its ultimate parent undertaking.

The ultimate controlling party of the company is Mr A C Gallagher by virtue of his ownership of the issued share capital of the ultimate parent undertaking.