

AVOCA ESTATE COMPANY LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

TUESDAY



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COMPANIES HOUSE

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AVOCA ESTATE COMPANY LIMITED

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FOR THE YEAR ENDED 31 MARCH 2013**

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AVOCA ESTATE COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2013**

DIRECTORS

E L P Weatherill
G E C Rogers
C M Parsons

SECRETARY

G E C Rogers

REGISTERED OFFICE

2nd Floor Office Suite
Agincourt House
Agincourt Square
MONMOUTH
NP25 3BT

REGISTERED NUMBER

00049152

AVOCA ESTATE COMPANY LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their report with the financial statements of the company for the year ended 31 March 2013

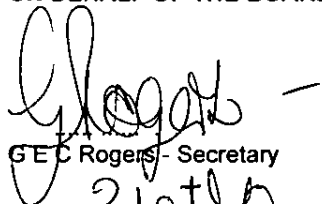
DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2012 to the date of this report

E L P Weatherill
G E C Rogers
C M Parsons

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


G E C Rogers - Secretary

Date 31st May 2013

AVOCA ESTATE COMPANY LIMITED (REGISTERED NUMBER 00049152)

BALANCE SHEET
31 MARCH 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	115,671	115,671
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>115,671</u>	<u>115,671</u>
CAPITAL AND RESERVES			
Called up share capital	3	9,840	9,840
Other reserves	4	105,831	105,831
SHAREHOLDERS' FUNDS		<u>115,671</u>	<u>115,671</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 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 Board of Directors on *31st May 2013* and were signed on its behalf by



E L P Weatherill - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

The notes form part of these financial statements

AVOCA ESTATE COMPANY LIMITED

**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 convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 DEBTORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2013 £	2012 £
Amounts owed by group undertakings	115,671	115,671
	<u>115,671</u>	<u>115,671</u>

The group undertakings referred to above is the parent company The Cathays Cottage Company Limited

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £10	2013 £	2012 £
984	Ordinary		<u>9,840</u>	<u>9,840</u>

4 RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 April 2012	-	105,831	105,831
Profit for the year	-		-
At 31 March 2013	<u>-</u>	<u>105,831</u>	<u>105,831</u>

Other reserves are represented by non distributable capital profits arising from the disposal of investment properties

5 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of The Cathays Cottage Company Limited a company incorporated in England and Wales. This parent company is the ultimate controlling party.