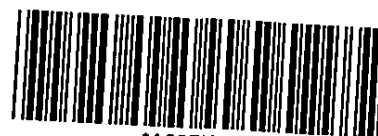


REGISTERED NUMBER: 00248272 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
NEGUS & SONS LIMITED

THURSDAY



A39 *A39FI04Q* 05/06/2014 #22
COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2013**

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NEGUS & SONS LIMITED

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

DIRECTORS:

P R James
G P Watts
P C Glover

SECRETARY:

P C Glover

REGISTERED OFFICE:

William James House
Cowley Road
Cambridge
CB4 0WX

REGISTERED NUMBER:

00248272 (England and Wales)

NEGUS & SONS LIMITED (REGISTERED NUMBER: 00248272)

**BALANCE SHEET
31 DECEMBER 2013**

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		<u>4,950</u>	<u>4,950</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,950</u>	<u>4,950</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>4,950</u>	<u>4,950</u>
SHAREHOLDERS' FUNDS		<u>4,950</u>	<u>4,950</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

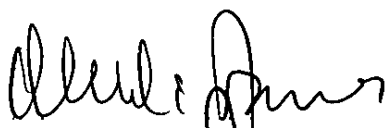
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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
signed on its behalf by

14/05/14

and were


P R James - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 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 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2013	2012
Number	Class		£	£
4,950	Ordinary	£1	<u>4,950</u>	<u>4,950</u>

3 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Coulson Group Limited, a company registered in England and Wales