

REGISTERED NUMBER: 00382889

CHAS C. STADDEN LIMITED
ANNUAL REPORT
YEAR ENDED 31 DECEMBER 2011

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CHAS C. STADDEN LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

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CHAS C. STADDEN LIMITED**DIRECTORS' REPORT****YEAR ENDED 31 DECEMBER 2011**

The directors present their report and financial statements for the year ended 31 December 2011

1. REVIEW OF THE BUSINESS

The company did not trade during the year The expenses of the company were met by the holding company

2. DIRECTORS

The directors who served during the period were

B E Toye
N A Haynes

B E Toye is the director retiring by rotation and, being eligible, offers himself for re-election

3. STATEMENT REGARDING INFORMATION GIVEN TO THE AUDITOR

Each of the directors has confirmed that so far he is aware, there is no relevant audit information of which the company's auditor is unaware, and that he has taken all steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditor is aware of that information

This report was approved by the board on 16 May 2012 and signed on its behalf



B E TOYE
DIRECTOR

CHAS C. STADDEN LIMITED**STATEMENT OF DIRECTORS' RESPONSIBILITIES****YEAR ENDED 31 DECEMBER 2011**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions, to disclose with reasonable accuracy at any time the financial position of the company to and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF CHAS C. STADDEN LIMITED

We have audited the financial statements of Chas C Stadden Limited for the year ended 31 December 2011 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

As explained more fully in the directors' responsibilities statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the annual report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2011,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF CHAS C. STADDEN LIMITED**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit



Tobias Stephenson (Senior statutory auditor)
for and on behalf of PKF (UK) LLP, Statutory auditor
Birmingham UK

16 May 2012

BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	2010 £
CREDITORS: Amounts falling due within one year			
Amounts due to group undertakings		(44,984)	(44,984)
EXCESS OF LIABILITIES OVER ASSETS		<u>(44,984)</u>	<u>(44,984)</u>
 CAPITAL AND RESERVES			
Called-up share capital	3	1,000	1,000
Profit and loss account		(45,984)	(45,984)
SHAREHOLDERS' FUNDS		<u>(44,984)</u>	<u>(44,984)</u>

The financial statements were approved by the board of directors and authorised for issue 16 May 2012

Signed on behalf of the board of directors

B E TOYE



DIRECTOR

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

1. BASIS OF PREPARATION

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

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking for which group financial statements are drawn up is Tye & Company plc, registered in England and Wales. Copies of Tye & Company plc's financial statements can be obtained from the registered office at Regalia House, 19 – 21 Great Queen Street, London WC2B 5BE.