

CHAS C. STADDEN LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2013

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COMPANIES HOUSE

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

The directors present their report and financial statements for the year ended 31 December 2013.

1. REVIEW OF THE BUSINESS

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the prior 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.

In preparing this report the directors have taken advantage of the small company exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 15 May 2014 and signed on its behalf.



**N A HAYNES
DIRECTOR**

BALANCE SHEET**31 DECEMBER 2013**

	Note	2013 £	2012 £
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)
DEFICIT ON SHAREHOLDERS' FUNDS		<u>(44,984)</u>	<u>(44,984)</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Act. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company did not trade during the current or prior period and there are no items of income or expense, nor any other recognised gains or losses to report. Thus no profit and loss account, statement of recognised gains or losses, or cash flow statement have been presented.

The financial statements were approved by the board of directors and authorised for issue 15 May 2014.

Signed on behalf of the board of directors



B E TOYE

DIRECTOR

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

1. BASIS OF PREPARATION

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

	2013 £	2012 £
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 Toye & Company plc, registered in England and Wales. Copies of Toye & Company plc's financial statements can be obtained from the registered office at Regalia House, 19 – 21 Great Queen Street, London WC2B 5BE.