

Company Registration Number 00550068

AWGacs2012 doc

DIRECTORS REPORT AND ACCOUNTS

A & W GODDARD LIMITED

31ST MARCH 2012

THURSDAY



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28/06/2012

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COMPANIES HOUSE

A & W GODDARD LIMITED**DIRECTORS' REPORT**

Directors Paul D Wilcox
John Ford
Tony M Mears
Martin S McClelland

Secretary Martin S McClelland

Registered Office 21-25 Lower Road, Chalfont St Peter, Bucks SL9 9AL

The Directors present their report for the year ended 31 March 2012

ACCOUNTS

The company has not traded since 28th March 1991 but has acted as agent for the holding company

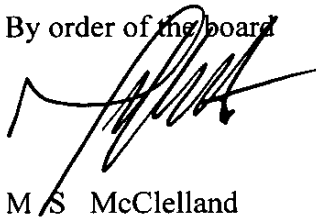
DIRECTORS

Mr Paul D Wilcox, Mr John Ford, Mr Tony Mears and Mr Martin S McClelland served as directors throughout the year and will continue in office

DIRECTORS INTERESTS

Mr Paul D Wilcox, Mr John Ford, Mr Tony Mears and Mr Martin S McClelland also acted as directors of the immediate holding company, G M Luff & Partners Limited and their interests in the shares of group companies are disclosed in the directors' report of that company

By order of the board



M S McClelland
Secretary
26th June 2012

BALANCE SHEET - 31 MARCH 2012

	2012 £	2011 £
CURRENT ASSETS		
Debtors		
Amount due from G M Luff & Partners Ltd	£ 82,950	£ 82,950
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SHARE CAPITAL		
Authorised, issued and fully paid		
68,000 Ordinary shares of £1 each	68,000	68,000
Profit & Loss account	14,950	14,950
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	£ 82,950	£ 82,950
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These accounts have been prepared in accordance with the provisions applicable to small companies' regime

The company, being dormant for the year ended 31st March 2012, was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

P D Wilcox

M S McClelland

Directors

NOTES

- 1 The ultimate holding company is Wilcox & Co (Guernsey) Limited, incorporated in Guernsey
- 2 The company was incorporated on 26 May 1988 and has not traded since that date. Consequently no profit and loss account is submitted