

Swansea Goldsmiths Limited

Directors' report and financial statements

Registered number 00561725

31 December 2012



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Directors' report

The directors present their report and financial statements for the year ended 31 December 2012

Principal activities and business review

The company did not trade under the year under review and there are no plans to re-commence trading activities in the foreseeable future

Directors

The directors who held office at 31 December 2012 were as follows

Noel Coyle
Anthony Obernik
Murray McGarvie

Auditor

Under the provisions of Section 487 of the Companies Act 2006 the directors do not propose to appoint auditors while the company remains dormant

On behalf of the board

Hertsmere House
Shenley Road
Borehamwood
WD6 1TE



Noel Coyle
Director

Balance sheet

as at 31 December 2012

	2012 £	2011 £
Assets		
Amount owed by parent and fellow subsidiary undertakings	245,720	245,720
	<hr/>	<hr/>
Capital and reserves		
<i>Authorised share capital</i>		
5,000 shares of £1 each	5,000	5,000
	<hr/>	<hr/>
<i>Issued share capital</i>		
2,500 shares of £1 each	2,500	2,500
Profit and loss account	243,220	243,220
	<hr/>	<hr/>
	245,720	245,720
	<hr/>	<hr/>

For the year ended 31 December 2012 the company was entitled to exemption under Section 480 of the Companies Act 2006. No members have requested an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibility for

- a Ensuring the company keeps accounting records which comply with Section 386
- b Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss of the financial year in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The notes on page 3 form part of these financial statements

These financial statements were approved by the board of directors on 27th May 2013 and were signed on its behalf by



Noel Coyle
Director

Notes

1. Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2. Ultimate holding company

The company's ultimate holding company is Anthony Nicholas Limited, a company incorporated and registered in the Republic of Ireland.

The largest group in which the results of the company are consolidated is that headed by Anthony Nicholas Limited. The consolidated financial statements of Anthony Nicholas Limited are available to the public and may be obtained from the Companies Registration Office, 14 Parnell Square, Dublin 1.