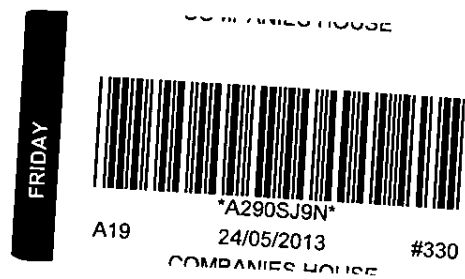


Company number: 573363

REMBOOKS LIMITED
DORMANT ACCOUNTS
YEAR ENDED 31ST DECEMBER 2012



REMBOOKS LIMITED
YEAR ENDED 31ST DECEMBER 2012
REPORT OF THE DIRECTORS

COMPANY NUMBER: 573363

The directors hereby submit the financial statements of the company for the accounting reference period ended 31st December 2012 Throughout the period the company was dormant

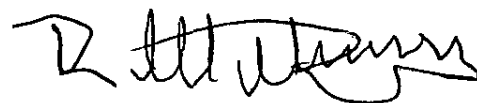
The directors and their interests in the shares of the company at the end of the period were as follows

	No of shares	
	2012	2011
R Wilkinson	49	49
E R Haddock	0	0
V A Wilkinson	0	0

The report was approved by the board on 13th March 2013

Registered office
The Old Riding School
The Welbeck Estate
Worksop
Nottinghamshire
S80 3LR

By order of the Board



R Wilkinson
Director

PROFIT AND LOSS ACCOUNT - PERIOD ENDED 31ST DECEMBER 2012

During the financial period the company did not trade and received no income and had no expenditure. Consequently, during the company made neither a profit nor a loss.

BALANCE SHEET AS AT 31ST DECEMBER 2012	2012 £	2011 £
CURRENT ASSETS		
Amounts due by Associated company	6,146	6,146
Cash at bank and in hand	12	12
	<hr/> 6,158 <hr/>	<hr/> 6,158 <hr/>
CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR		
Other creditors	<hr/> 347 <hr/>	<hr/> 347 <hr/>
NET CURRENT ASSETS	<hr/> 5,811 <hr/>	<hr/> 5,811 <hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	<hr/> 5,811 <hr/>	<hr/> 5,811 <hr/>
REPRESENTED BY		
CAPITAL AND RESERVES		
<u>Authorised</u> 100 ordinary shares of £1 each		
<u>Allotted, called up and fully paid</u> 100 ordinary shares of £1 each	100	100
Profit and loss account	<hr/> 5,711 <hr/>	<hr/> 5,711 <hr/>
	<hr/> 5,811 <hr/>	<hr/> 5,811 <hr/>

For the year period ended 31st December 2012 the company was entitled to exemption under S480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with S476 of the Companies Act 2006

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

Approved by the board on 13th March 2013

R Wilkinson
Director

