

C & A PICKERING LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30th JUNE 2011
(Registered in England, Number 793730)

FRIDAY



AGS1FZQN

A19

02/12/2011

51

COMPANIES HOUSE

C & A PICKERING LIMITED

DIRECTORS' REPORT

The directors present their annual report and accounts for the year ended 30th June 2011

Business Review

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss

Directors

The directors who served during the year were

J S Bloor
J L Eastham
D I K Mehta

The interests of Mr J S Bloor in the share capital of the ultimate holding company, Bloor Holding Limited, are disclosed in the accounts of that company. No other director had any interest in the share capital of Bloor Holdings Limited at 1st July 2010 and 30th June 2011

None of the directors had any interest in the share capital of any subsidiary company of Bloor Holdings Limited

Auditors

For the year ended 30th June 2011, the company was entitled to exemption from audit under Sections 480 and 476 of the Companies Act 2006.

Taxation Status

The company is a close company within the terms of the Income and Corporation Taxes Act 1988

By Order of the Board



D I K Mehta
Secretary

11th November 2011

C & A PICKERING LIMITEDBALANCE SHEETAT 30th JUNE 2011

	Note	2011 £	2010 £
Current assets			
Debtors – amounts due to and from holding company		<u>775,444</u>	<u>775,444</u>
Capital and reserves			
Called up share capital		2,000	2,000
Profit and loss account		773,444	773,444
Net Assets		<u><u>775,444</u></u>	<u><u>775,444</u></u>

For the year ending 30th June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of the Act, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the board of directors on 11th November 2011 and signed on its behalf by



D I.K. Mehta
Director

Company Registration No 793730

C & A PICKERING LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 30th JUNE 2011

1 Basis of accounting

The accounts have been prepared under the historic cost convention and in accordance with applicable Accounting Standards

2 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

3	Share Capital	2011	2010
		£	£
	Authorised		
	Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
	Allotted, called up and fully paid		
	Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>

4 Ultimate holding company

The ultimate holding company is Bloor Holdings Limited, which is incorporated in Great Britain and registered in England and Wales

Copies of the accounts of Bloor Holdings Limited may be obtained from the Registrar of Companies at Companies House, Crown Way, Mandy, Cardiff, CF4 3UZ