

Company Registration No. 00959942 (England and Wales)

PARAFIX LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

PARAFIX LIMITED

COMPANY INFORMATION

Directors	Mr C P Wills Mr M A Punter
Secretary	Mr C P Wills
Company number	00959942
Registered office	
Accountants	Carpenter Box LLP Amelia House Crescent Road Worthing West Sussex BN11 1QR
Business address	Spencer Road Lancing Business Park Lancing West Sussex BN15 8UA

PARAFIX LIMITED

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PARAFIX LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

Mr C P Wills
Mr M A Punter

On behalf of the board

Mr M A Punter
Director
16 July 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PARAFIX LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		2	2
Creditors: amounts falling due within one year	2	(945)	(945)
		<u> </u>	<u> </u>
Total assets less current liabilities		<u>(943)</u>	<u>(943)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	(1,043)	(1,043)
		<u> </u>	<u> </u>
Shareholders' funds		<u>(943)</u>	<u>(943)</u>

Audit exemption statement

For the financial year ended 31 December 2013 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 financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 16 July 2014

Mr C P Wills
Director

Mr M A Punter
Director

Company Registration No. 00959942

PARAFIX LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Creditors: amounts falling due within one year	2013	2012
	£	£
Other creditors	945	945
	<u> </u>	<u> </u>
3 Share capital	2013	2012
	£	£
Allotted, called up and fully paid		
100 Ordinary of £1 each	100	100
	<u> </u>	<u> </u>
4 Statement of movements on profit and loss account		Profit and loss account £
Balance at 1 January 2013		(1,043)
Balance at 31 December 2013		<u>(1,043)</u>

5 Control

At the balance sheet date the ultimate controlling party is Mr M A Punter, due to his majority shareholding in Parafix Holdings Limited, the immediate parent company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.