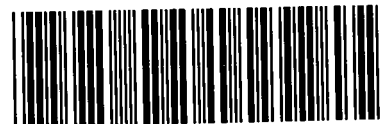


COMPANY REGISTRATION NUMBER 00971624

A E Beckett & Sons (Rumbush) Limited
Financial Statements
For the Year Ended
31 December 2013

SATURDAY



A3GTJ4XK

A31

20/09/2014

#40

COMPANIES HOUSE

A E Beckett & Sons (Rumbush) Limited

Directors' Report

Year Ended 31 December 2013

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

Directors

The directors who served the company during the year were as follows:

S Beckett
A M Beckett

Signed by order of the directors

S Beckett
Company Secretary



Approved by the directors on

29.8.14

A E Beckett & Sons (Rumbush) Limited

Balance Sheet

31 December 2013

	Note	2013 £	2012 £
Current Assets			
Debtors	2	100	100
Total Assets		<u>100</u>	<u>100</u>
Capital and Reserves			
Called-up equity share capital	3	100	100
Shareholders' Funds		<u>100</u>	<u>100</u>

For the 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 accounts for the year in question in accordance with section 476; 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 29.8.14, and are signed on their behalf by:


.....
S Beckett

Company Registration Number: 00971624

The notes on page 3 form part of these financial statements.

A E Beckett & Sons (Rumbush) Limited

Notes to the Financial Statements

Year Ended 31 December 2013

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. Share Capital

Authorised share capital:

	2013	2012
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4. Ultimate Parent Company

The company is a wholly-owned subsidiary of A E Beckett & Sons Limited, a company also incorporated and registered in England & Wales.