

**ANTIQUARIAN BOOKS
LIMITED**

**UNAUDITED
FINANCIAL
STATEMENTS**

31 DECEMBER 2012



ANTIQUARIAN BOOKS LIMITED

COMPANY INFORMATION

DIRECTORS

G T B Fattorini
T R B Fattorini

REGISTERED NUMBER

00973396

REGISTERED OFFICE

Skipton Castle
Skipton
North Yorkshire
BD23 1AQ

ACCOUNTANTS

Armstrong Watson
Chartered Accountants
Number 3
Acorn Business Park
Keighley Road
Skipton
North Yorkshire
BD23 2UE

ANTIQUARIAN BOOKS LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

ANTIQUARIAN BOOKS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012**

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

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the year were

G T B Fattorini
T R B Fattorini

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf



G T B Fattorini
Director

Date 10 July 2013

ANTIQUARIAN BOOKS LIMITED
REGISTERED NUMBER: 00973396

BALANCE SHEET
AS AT 31 DECEMBER 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	2		<u>100</u>		<u>100</u>
NET ASSETS			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>100</u>		<u>100</u>
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

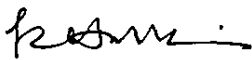
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by



G T B Fattorini
Director

Date 10 July 2013

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

ANTIQUARIAN BOOKS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2012 £	2011 £
Due after more than one year		
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. RELATED PARTY TRANSACTIONS

The amount due from the ultimate parent undertaking Thomas Fattorini (Holdings) Limited of £100 (2011 - £100) bears no interest and the directors consider it to be due after more than one year

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Thomas Fattorini (Holdings) Limited, a company registered in England and Wales. The financial statements of Thomas Fattorini (Holdings) Limited are available from Companies House, Cardiff, CF14 3UZ