

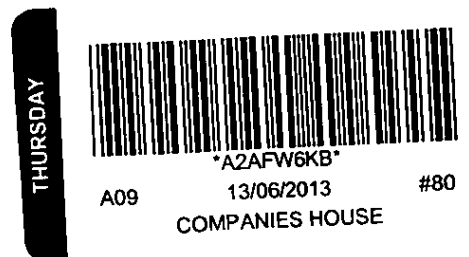
COMPANY REGISTRATION NUMBER 01147275

**A E Beckett & Sons (Rose Cottage)  
Limited**

**Financial Statements**

**For the Year Ended**

**31 December 2012**



# A E Beckett & Sons (Rose Cottage) Limited

## The Directors' Report

Year Ended 31 December 2012

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. 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 24.5.13

# A E Beckett & Sons (Rose Cottage) Limited

## Balance Sheet

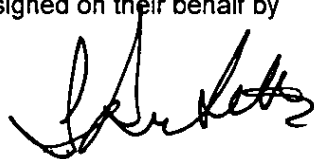
31 December 2012

	Note	2012 £	2011 £
<b>Current Assets</b>			
Debtors	2	<u>1,000</u>	<u>1,000</u>
<b>Total Assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	<u>1,000</u>	<u>1,000</u>
<b>Shareholders' Funds</b>		<u>1,000</u>	<u>1,000</u>

### Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 24.5.13, and are signed on their behalf by



S Beckett

Company Registration Number 01147275

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

# A E Beckett & Sons (Rose Cottage) Limited

## Notes to the Financial Statements

Year Ended 31 December 2012

### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. 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

	2012	2011
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

### 3. Share Capital

#### Authorised share capital:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</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.