

COMPANY REGISTRATION NUMBER 01468441

CAVENDISH ROAD (HENLEAZE) LTD
FINANCIAL STATEMENTS
31 MARCH 2011

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CAVENDISH ROAD (HENLEAZE) LTD
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2011

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CAVENDISH ROAD (HENLEAZE) LTD

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

DIRECTORS

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

R J Sheppard
K V Leslie

Registered office
26 Old Sneed Park
Sneed Park
Bristol
BS9 1RF

Signed by order of the directors

R J SHEPPARD
Company Secretary

Approved by the directors on



20.01.2012

CAVENDISH ROAD (HENLEAZE) LTD

BALANCE SHEET

31 MARCH 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	3	3
TOTAL ASSETS		<u>3</u>	<u>3</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	3	3
SHAREHOLDERS' FUNDS		<u>3</u>	<u>3</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 March 2011 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 and are signed on their behalf by

20/01/2012


R J SHEPPARD

Company Registration Number 01468441

The notes on page 3 form part of these financial statements

CAVENDISH ROAD (HENLEAZE) LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. 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 OPERATING PROFIT

Operating profit is stated after crediting

	2011	2010
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2011	2010
	£	£
Other debtors	<u>3</u>	<u>3</u>

4. RELATED PARTY TRANSACTIONS

The company was under the joint control of Mr R J Sheppard and Mr K V Leslie throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

5. SHARE CAPITAL

Authorised share capital:

	2011	2010
	£	£
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>