

Company Number: 1958269

**FIELD & TAB LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2011**

MONDAY



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FIELD & TAB LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and financial statements for Field & Tab Limited ('the Company') for the year ended 31 December 2011

Principal activities and review of the business

The company has not traded during the year and has remained dormant

Directors

The directors who served during the year were

B C Page
D K Holliss

Directors' interests

There are no director's interests requiring disclosure under the Companies Act 2006

By order of the board

A handwritten signature in black ink, appearing to read 'D K Holliss', written over a horizontal line.

D K Holliss
Director

FIELD & TAB LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	31 December 2011	31 December 2010
	£	£
ASSETS	<u>2</u>	<u>2</u>

Represented by

AUTHORISED SHARE CAPITAL

100 Ordinary shares of £1 each

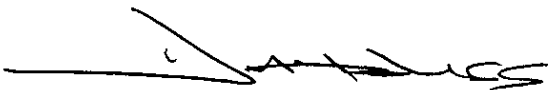
SHARE CAPITAL ISSUED AND NIL PAID

2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
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In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 477 of the Companies Act 2006,
- (b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing accounts 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 Section 393, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 28th June 2012



D K Holliss
Director