

Company Registration No. 02130303 (England and Wales)

BIRD LUCKIN STATUTORY SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2013



birdLuckin

BIRD LUCKIN STATUTORY SERVICES LIMITED

COMPANY INFORMATION

Directors	I Plunkett K Thomas J Osborne
Secretary	J Gallant
Company number	02130303
Registered office	Aquila House Waterloo Lane Chelmsford Essex CM1 1BN
Accountants	Bird Luckin Limited Aquila House Waterloo Lane Chelmsford Essex CM1 1BN
Business address	Aquila House Waterloo Lane Chelmsford Essex CM1 1BN

BIRD LUCKIN STATUTORY SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

BIRD LUCKIN STATUTORY SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2013

The directors present their report and financial statements for the year ended 30 September 2013.

Principal activities

The company has not traded during the year.

Directors

The following directors have held office since 1 October 2012:

I Plunkett
K Thomas
J Osborne

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:


- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board

.....
J Gallant
Secretary


5 June 2014.

BIRD LUCKIN STATUTORY SERVICES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BIRD LUCKIN STATUTORY SERVICES LIMITED FOR THE YEAR ENDED 30 SEPTEMBER 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bird Luckin Statutory Services Limited for the year ended 30 September 2013 set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Bird Luckin Statutory Services Limited, as a body, in accordance with the terms of our engagement letter dated 15 June 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Bird Luckin Statutory Services Limited and state those matters that we have agreed to state to the Board of Directors of Bird Luckin Statutory Services Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Bird Luckin Statutory Services Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Bird Luckin Statutory Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Bird Luckin Statutory Services Limited. You consider that Bird Luckin Statutory Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Bird Luckin Statutory Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Bird Luckin Limited



Chartered Accountants

5 June 2014

Aquila House
Waterloo Lane
Chelmsford
Essex
CM1 1BN

BIRD LUCKIN STATUTORY SERVICES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2013

	Notes	2013 £	2012 £
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	4	-	-
		<hr/>	<hr/>

BIRD LUCKIN STATUTORY SERVICES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2013

	Notes	2013 £	£	2012 £	£
Current assets					
Total assets less current liabilities			-		-
			=====		=====
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account	4		(100)		(100)
			=====		=====
Shareholders' funds			-		-
			=====		=====

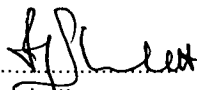
For the financial year ended 30 September 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The accounts have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on


.....
I Plunkett
Director

Company Registration No. 02130303

BIRD LUCKIN STATUTORY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3	Share capital	2013 £	2012 £
	Allotted, called up and fully paid		
	100 Ordinary of £1 each	100	100
		<u>100</u>	<u>100</u>

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 October 2012	(100)
Balance at 30 September 2013	<u>(100)</u>

5 Control

The company is controlled by Bird Luckin Limited in the current and preceding year.