Company Registration No. 02152349 (England and Wales)

GIANTPEAK LIMITED

REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

THURSDAY

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COMPANY INFORMATION

Director Mrs A P P Springman

Secretary Mr P M E Springman

Company number 02152349

Registered office 30-32 Gildredge Road

Eastbourne East Sussex BN21 4SH

Accountants Price & Company

30-32 Gildredge Road

East Sussex BN21 4SH

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DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2011

The director presents her report and unaudited financial statements for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2011

Mrs A P P Springman

On behalf of the board

Mrs A P P Springman

Director

12 June 2012

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011

Anne P.P. Springman

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GIANTPEAK LIMITED FOR THE YEAR ENDED 31 DECEMBER 2011

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Giantpeak Limited for the year ended 31 December 2011 set out on pages - to 4 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 Giantpeak Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Giantpeak Limited and state those matters that we have agreed to state to the Board of Directors of Giantpeak 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 Giantpeak Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Giantpeak 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 Giantpeak Limited You consider that Giantpeak 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 Giantpeak 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

Price & Company

Chartered Accountants

30-32 Gildredge Road Eastbourne

East Sussex

BN21 4SH

12 June 2012

BALANCE SHEET AS AT 31 DECEMBER 2011

	-	2011	2010
	Notes	£	£
Fixed assets Tangible assets	2	349	349
Creditors: amounts falling due within one year	3	249	249
Net current liabilities		(249)	(249)
Total assets less current liabilit	ties	100	100
Capital and reserves Called up share capital	4	100	100
Shareholders' funds		100	100

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Director's 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 of the Companies Act 2006, and
- The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 12 June 2012

P. P. Sprin, man

Mrs A P P Springman

Director

Company Registration No. 02152349

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

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

1.2 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows.

Freehold land

2 Tangible fixed assets

3

		Land and buildings £
Cost At 1 January 2011 & at 31 December 2011		349
Depreciation At 1 January 2011 & at 31 December 2011		-
Net book value At 31 December 2011		349
At 31 December 2010		349
Creditors: amounts falling due within one year	2011 £	2010 £
Sundry creditors	249	249
Share capital	2011	2010
Allotted, called up and fully paid	£	£
100 Ordinary shares of £1 each	100	100