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RICHARD HARDIE (STANLEY) LTD

Directors Report

and

Financial Statements

For the year ended 31st October 2012

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RICHARD HARDIE (STANLEY) LTD

Directors

R P Hardie

J C Anderson

Secretary

J C Anderson

Registered Office

Trafford Road Southwick Sunderland Tyne and Wear

RICHARD HARDIE (STANLEY) LTD

DIRECTORS REPORT FOR THE YEAR ENDED 31st OCTOBER 2012

Financial Statements

The Directors present their report and financial statements for the year ended 31st October 2012

Activities

The company ceased to trade in September 1992 and did not trade during the year ended 31st October 2012.

Future Developments

The Directors do not expect the company to re-commence trading in the foreseeable future

Dividends

The Directors do not recommend payment of a dividend for the year ended 31st October 2012

Tax Status

In the opinion of the Directors the company is a close company within the meaning of section 414 Income and Corporation Taxes Act 1988

Directors

The members of the board during the year were

R P Hardie

J C Anderson

J C Anderson retires by rotation and being eligible, offers himself, and is recommended for re-election.

This report was approved by the Board 26th March 2013

R P Hardie

Director

44.55

RICHARD HARDIE (STANLEY LTD

BALANCE SHEET AS AT 31st OCTOBER 2012

	2012	2011
Current Assets	£	£
Debtors	-	-
Creditors (amounts due within one year)	-	-
Net Current Liabilities		
Total Assets less Current Liabilities		-
Capital and Reserves	= =	==
Called up Share Capital	100	100
Profit and Loss Account	(100)	(100)
	-	
	===	===

For the year ending 31st October 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for, i) ensuring the company keeps accounting records which comply with section 386, 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 the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board of Directors 26th March 2013

and

signed on their behalf by

R P Hardie

Director