

REGISTERED NUMBER: 02220746 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2013
FOR
NEPTUNE SHOWERS LIMITED**



Andorran Limited
Chartered Accountants
6 Manor Park Business Centre
Mackenzie Way
Cheltenham
Gloucestershire
GL51 9TX

NEPTUNE SHOWERS LIMITED

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NEPTUNE SHOWERS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2013

DIRECTORS

B L Robinson
L J Jakeman

SECRETARY:

L J Jakeman

REGISTERED OFFICE:

Unit 2c, Alpha Close
Delta Drive
Tewkesbury Industrial Estate
Tewkesbury
Gloucestershire
GL20 8JF

REGISTERED NUMBER:

02220746 (England and Wales)

NEPTUNE SHOWERS LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 AUGUST 2013

The directors present their report with the financial statements of the company for the year ended 31 August 2013

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2012 to the date of this report

B L Robinson
L J Jakeman

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

ON BEHALF OF THE BOARD



L J Jakeman - Secretary

8 November 2013

BALANCE SHEET
31 AUGUST 2013

	Notes	31 8 13 £	31 8 12 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	10,050	10,050
Profit and loss account	3	<u>(10,050)</u>	<u>(10,050)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2013

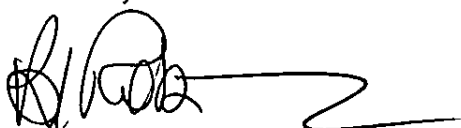
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 8 November 2013 and were signed on its behalf by



B L Robinson - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

NEPTUNE SHOWERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2013

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31 8 13 £ <u>10,050</u>	31 8 12 £ <u>10,050</u>
10,500	Ordinary			

3 RESERVES

	Profit and loss account £
At 1 September 2012	(10,050)
Profit for the year	-
At 31 August 2013	<u>(10,050)</u>

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Marleton Cross Limited, a company registered in England & Wales. A copy of that company's accounts is available from the Registrar of Companies in Cardiff.