

**CENTRO COMMERCIAL PROPERTY CONSULTANTS
LIMITED**

FINANCIAL STATEMENTS

31ST MARCH 2012

BROOKS & CO.

Chartered Accountants
Mid-Day Court
20-24 Brighton Road
Sutton
Surrey
SM2 5BN

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COMPANIES HOUSE

CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31ST MARCH 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2012. The company is dormant and has not traded during the year.

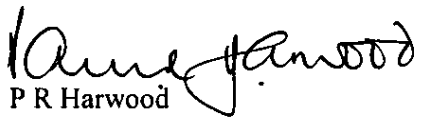
DIRECTORS

The directors who served the company during the year were as follows

P R Harwood
D E Walker

Registered office
Mid-Day Court
30 Brighton Road
Sutton
Surrey

Signed on behalf of the directors


P R Harwood
Director

Approved by the directors on

CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

BALANCE SHEET

31ST MARCH 2012

	Note	2012 £	2011 £
CREDITORS: Amounts falling due within one year	2	21,263	21,263
TOTAL ASSETS LESS CURRENT LIABILITIES		(21,263)	(21,263)
CAPITAL AND RESERVES			
Called-up equity share capital	4	900	900
Profit and loss account		(22,163)	(22,163)
DEFICIT		(21,263)	(21,263)

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 29th November 2012 and are signed on their behalf by



P R Harwood
Director

Company Registration Number 02288797

CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

	2012	2011
	£	£
Other creditors	<u>21,263</u>	<u>21,263</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
900 Ordinary shares of £1 each	<u>900</u>	<u>900</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
900 Ordinary shares of £1 each	<u>900</u>	<u>900</u>	<u>900</u>	<u>900</u>