Financial Statements Year Ending 30<sup>th</sup> June 2012

Company Registration Number 2546449

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Directors Report Year Ending 30<sup>th</sup> June 2012

The directors present their Annual Report and Financial Statements of the company for the year ended  $30^{\text{th}}$  June 2012

# **Principal Activity**

The company has no principal activity and has not traded during the year

## **Directors**

The directors of the company during the financial year and their interest in the share capital of the company was as follows

	Number of Ordinary Shares	
	2012	2011
NA Brimble	40	40
DJ Stevenson	30	30
M Stradling	20	20
S Layer	10	10

Signed on behalf of the board

NA Brimble Director

16<sup>th</sup> April 2013

#### **Abbreviated Balance Sheet**

As At 30th June 2012

2012 2011 £ £

Net Current Assets

100

<u>100</u>

Finances by.

Share Capital

100

100

For the year ended 30<sup>th</sup> June 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 director's acknowledge their responsibility for. (1) Ensuring the company keeps accounting records which comply with section 386; and (11) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the board on 16<sup>th</sup> April 2013 and signed on its

behalf by

NA Brimble Director

Notes to the Financial Statements

Year Ended 30th June 2012

1.Share Capital	2012 £	2011 £
Authorised.	a.	~
100,000 ordinary Shares of £1 each	100,000	100,000
Allotted		
Anotted		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### 2. Basis of financial statements

The company did not incur any expenditure or receive any income during the year or the previous year and accordingly the company has made neither a profit or a loss.

At a special meeting of the above named company held on 30<sup>th</sup> June 2012, the following resolution was passed.

The company, having been dormant during the period since its incorporation and up to 30<sup>th</sup> June 2012 resolves to make itself exempt from the provisions of PartVII of the Companies act 1985 relating to the audit of accounts and from the obligation to appoint auditors during this period

Signed

**NA** Brimble

Director