Financial Statements Year Ending 30th June 2014

Company Registration Number 2546449

MONDAY

A10 0

09/03/2015 COMPANIES HOUSE #30

# Directors Report Year Ending 30th June 2014

The directors present their Annual Report and Financial Statements of the company for the year ended  $30^{th}$  June 2014

# **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	
	2014	2013
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

24th February 2015

#### **Abbreviated Balance Sheet**

As At 30th June 2014

Net Current Assets

2014 £	2013 £
100	100

Finances by

Share Capital 100 100

For the year ended 30<sup>th</sup> June 2014 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 (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 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 24<sup>th</sup> February 2015 and signed on its behalf by

NA Brimble Director

## Notes to the Financial Statements

# Year Ended 30th June 2014

1.Share Capital	2014 £	2013 £
Authorised	<b>2</b> -	*
100,000 ordinary Shares of £1 each	100,000	100,000
Allotted.		
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