

1ST CALL LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013



These financial statements have not been audited as the company is exempt under s480 of the Companies Act 2006 from the requirement to obtain an audit of its financial statements

1ST CALL LIMITED

COMPANY INFORMATION

DIRECTOR	C Hughes
COMPANY SECRETARY	W Hughes
REGISTERED NUMBER	02581647
REGISTERED OFFICE	16 Queen Square Bristol BS1 4NT
ACCOUNTANTS	Bishop Fleming Chartered Accountants 16 Queen Square Bristol BS1 4NT

1ST CALL LIMITED

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1ST CALL LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

The director presents his report and the financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

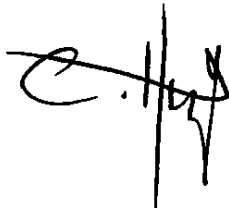
DIRECTOR

The director who served during the year was

C Hughes

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf

A handwritten signature in black ink, appearing to be 'C. Hughes', written over a vertical line.

C Hughes
Director

Date 18/07/2013

16 Queen Square
Bristol
BS1 4NT

1ST CALL LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 1ST CALL LIMITED FOR THE YEAR ENDED 31 MARCH 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 1st Call Limited for the year ended 31 March 2013 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the director of 1st Call Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of 1st Call Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 1st Call Limited and its director for our work or for this report.

It is your duty to ensure that 1st Call Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that 1st Call Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of 1st Call Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Bishop Fleming
Chartered Accountants
16 Queen Square
Bristol
BS1 4NT

Date

01/08/13

1ST CALL LIMITED
REGISTERED NUMBER: 02581647
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Cash at bank			75		75
NET ASSETS			<u>75</u>		<u>75</u>
CAPITAL AND RESERVES					
Called up share capital	2		2		2
Profit and loss account			<u>73</u>		<u>73</u>
SHAREHOLDERS' FUNDS			<u>75</u>		<u>75</u>

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

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf by the sole director.


C Hughes
Director

Date 18/07/2013

The notes on page 4 form part of these financial statements.

1ST CALL LIMITED

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

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

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)

2. SHARE CAPITAL

	2013 £	2012 £
ALLOTTED, CALLED UP AND FULLY PAID		
2 Ordinary shares shares of £1 each	<u>2</u>	<u>2</u>

3. CONTROLLING PARTY

The company was under the control of C Hughes throughout the current and previous year. C Hughes is the sole director and shareholder.