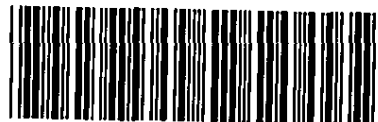


REGISTERED NUMBER 02589604 (England and Wales)

Unaudited Financial Statements
for the year ended 31st March 2012
for
DELAMACE LIMITED

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DELAMACE LIMITED (REGISTERED NUMBER: 02589604)

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for the year ended 31st March 2012**

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DELAMACE LIMITED

**Company Information
for the year ended 31st March 2012**

DIRECTORS:

M S Fry
A R Mottram
A M Saunders

SECRETARY:

A R Mottram

REGISTERED OFFICE:

Suffolk House
George Street
Croydon
Surrey
CR0 0YN

REGISTERED NUMBER

02589604 (England and Wales)

DELAMACE LIMITED (REGISTERED NUMBER: 02589604)

Balance Sheet
31st March 2012

	31 3 12 £	31 3 11 £
CURRENT ASSETS		
Cash in hand	6	6
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>6</u>	<u>6</u>
CAPITAL AND RESERVES		
Called up share capital 2	6	6
SHAREHOLDERS' FUNDS	<u>6</u>	<u>6</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on

1st December 2012

and were signed on its behalf by

A M Saunders Director

The notes form part of these financial statements

DELAMACE LIMITED (REGISTERED NUMBER: 02589604)

**Notes to the Financial Statements
for the year ended 31st March 2012**

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 3 12 £	31 3 11 £
6	Ordinary		<u>6</u>	<u>6</u>

3 CONTROLLING PARTY

There is no controlling party