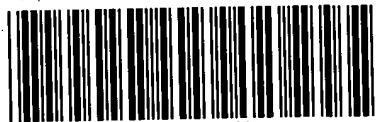


St Pauls Secretaries Limited

**Annual reports and financial statements for the
period ended 30 April 2015**

Registered number : 02631053

WEDNESDAY



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COMPANIES HOUSE

St Pauls Secretaries Limited
Directors' report
For the period ended 30 April 2015

The director(s) present their annual report on the affairs of the company, together with the financial statements, for the period from 01 May 2014 to 30 April 2015

Principal activities

The company has been dormant, as defined in sections 480 and 481 of the Companies Act 2006, throughout the year.

Directors

The directors who served throughout the year were as follows :

P W Jackson
R J Paton

D R Swaffield	Appointed on 20th June 2014
W D Wareing	Appointed on 20th June 2014

S J Lansdown	Resigned on 29th May 2014
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The correspondence address is:

No 1 St Paul's Square
Liverpool
L3 9SJ

By order of the Board ,



St Pauls Secretaries Limited
Balance Sheet
As at 30 April 2015

	Notes	12 months to 30 April 2015	12 months to 30 April 2014
		£	£
Current Assets			
Cash		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	2	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>

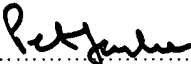
The company did not trade during the current period and has made neither profit nor loss, nor any recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by sections 480(1) and 480(2) of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with sections 476(1) to 476(3).

The directors acknowledges their responsibility for ensuring that the company keeps accounting records that comply with sections 386 and 387 of the Companies Act 2006. The directors also acknowledges their responsibility 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 in accordance with sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 2 to 4 were approved by the Board of Directors on 26 January 2016 and signed on its behalf by:

Name: P W Jackson (Director)



{Date: 26/1/16 }

The accompanying notes are an integral part of this balance sheet.

St Pauls Secretaries Limited
Notes to financial statements
For the period ended 30 April 2015

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

2015

£

Authorised

100 Ordinary shares of £1 each

100

Allotted, called-up and fully paid

2 ordinary shares of £1 each

2