

Company Registration No. 02634239 (England and Wales)

1-3 CARLISLE PLACE LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1-3 CARLISLE PLACE LIMITED

COMPANY INFORMATION

Directors

Mr A Mackersie
Mr S Meadows
Ms A M B Fallon
Mr M J S Copeland

Secretary

HML Company Secretarial Services Limited

Company number

02634239

Registered office

94 Park Lane
Croydon
Surrey
CR0 1JB

Accountants

RDP Newmans LLP
Lynwood House
373-375 Station Road
Harrow
Middlesex
HA1 2AW

1-3 CARLISLE PLACE LIMITED

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1-3 CARLISLE PLACE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

Mr A Mackersie
Mr S Meadows
Ms A M B Fallon
Mr M J S Copeland

On behalf of the board

Mr A Mackersie

Director

24 March 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

1-3 CARLISLE PLACE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	3	<u>28</u>	<u>28</u>
Total assets less current liabilities		<u><u>28</u></u>	<u><u>28</u></u>
Capital and reserves			
Called up share capital	4	<u>28</u>	<u>28</u>
Shareholders' funds		<u><u>28</u></u>	<u><u>28</u></u>

Audit exemption statement

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 24 March 2014

Ms A M B Fallon

Director

Company Registration No. 02634239

1-3 CARLISLE PLACE LIMITED

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

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Taxation

The company is not constituted to make a profit or loss. Accordingly, the company is outside the scope of corporation tax.

3 Debtors	2013 £	2012 £
Other debtors	28	28

4 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
28 Ordinary shares of £1 each	28	28

5 Control

The ultimate controlling interest is held jointly by the shareholders of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.