

Company Registration No. 2683382 (England and Wales)

Easden Financial Services Limited

**Annual report and
unaudited financial statements
for the year ended 30 September 2014**

Saffery Champness
CHARTERED ACCOUNTANTS

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Easden Financial Services Limited

Company information

Directors	S J Fisher B White
Secretary	B White
Company number	2683382
Registered office	Midland House 2 Poole Road Bournemouth Dorset BH2 5QY
Accountants	Saffery Champness Midland House 2 Poole Road Bournemouth Dorset BH2 5QY

Easden Financial Services Limited

Contents

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

Easden Financial Services Limited

Directors' report

For the year ended 30 September 2014

The directors present their report and financial statements for the year ended 30 September 2014.

Principal activities

The company has been dormant for the full period.

Directors

The following directors have held office since 1 October 2013:

S J Fisher

B White

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

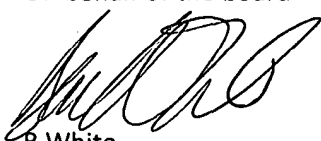
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



B White

Director

25 February 2015

Easden Financial Services Limited

Balance sheet

As at 30 September 2014

			2014		2013
	Notes	£	£	£	£
Current assets					
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account	4		(100)		(100)
Shareholders' funds			-		-

For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The notes on pages 3 to 4 form part of these financial statements.

Approved by the Board for issue on 25 February 2015



S J Fisher
Director

Company Registration No. 2683382

Easden Financial Services Limited

Notes to the financial statements For the year ended 30 September 2014

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).

2 Profit and loss account

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.

3 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 October 2013	(100)
Balance at 30 September 2014	(100)

5 Control

The immediate parent company is Coleman Financial Services Limited and the ultimate parent company is Coleman Group (Holdings) Limited. Both of these companies are registered in England and Wales. Consolidated group accounts of Coleman Group (Holdings) Limited can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

6 Related party relationships and transactions

The company has taken advantage of the exemption in Financial Reporting Standard Number 8, Related Party Disclosures, from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.