

## **Report and Accounts**

# *John Wood (Girlington) Limited*

**26 September 2009**

WEDNESDAY



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12/05/2010

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COMPANIES HOUSE

# John Wood (Girlington) Limited

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Registered No 3336936

## **DIRECTORS**

D J Penfold  
Gala Coral Nominees Limited

## **SECRETARY**

Gala Coral Secretaries Limited

## **REGISTERED OFFICE**

71 Queensway  
London  
W2 4QH

# John Wood (Girlington) Limited

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## DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 26 September 2009

### PRINCIPAL ACTIVITY

The company did not trade during the year

### DIRECTORS

The directors of the company during the year were

D J Penfold (appointed 10 July 2009)

J J T Cronk (resigned 10 July 2009)

Gala Coral Nominees Ltd

By order of the board



For and on behalf of  
Gala Coral Secretaries Limited  
Secretary

30 April 2010

# John Wood (Girlington) Limited

## BALANCE SHEET

at 26 September 2009

		26 September 2009	27 September 2008
	Note	£	£
<b>CREDITORS Amounts falling due after more than one year</b>			
Amounts owed to group undertakings		(4,505)	(4,505)
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		(4,507)	(4,507)
		<u>          </u>	<u>          </u>
<b>SHAREHOLDERS' DEFICIT</b>		(4,505)	(4,505)
		<u>          </u>	<u>          </u>

- (a) For the year ending 26 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records that comply with section 386 and
  - (ii) preparing accounts that 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 section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company

Approved by the board of directors on 30 April 2010



D J Penfold  
Director

Registered No 3336936

# John Wood (Girlington) Limited

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## NOTES TO THE ACCOUNTS

at 26 September 2009

### 1. ACCOUNTING POLICY

#### *Accounting convention*

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these accounts as the company did not trade during the year  
All expenses are met by another group undertaking

### 3. SHARE CAPITAL

	26 September 2009 £	27 September 2008 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2

### 4. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Gala Coral Group Limited, which is incorporated in England. Copies of its group accounts are available from the Registered Office 71 Queensway, London, W2 4QH