Annual report and financial statements for the year ended 28th February 2013

Registered Number 3435153

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Annual report for the year ended 28th February 2013

Registered Number 3435153

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Report of the director for the year ended 28th February 2013

The director presents his fifteenth annual report and the financial statements of the company for the year ended 28th February 2013

Principal activity and business review

The company has not traded since incorporation

Director

The director of the company during the year and up to the date of approval of these financial statements was Alan Parker

Auditors

In accordance with Section 480 of the Companies Act 2006 the company on 23rd February 1999, being eligible, has resolved not to appoint an auditor

By brder of the board

J A Fenwick

Company Secretary

12th November 2013

Registered Number 3435153

Balance Sheet at 28th February 2013

	Makee	2013	2012
Current assets	Notes	£	£
Debtors		2	2
Net assets	_	2	2
			
Capital and reserves			
Called up share capital	2	2	2
Total shareholder's funds		2	2

For the year ended 28th February 2013, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of the financial statements for the year in question in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 to 3 were approved by the board on 12th November 2013 and signed on its behalf by

A Parker **Director**

Notes to the financial statements for the year ended 28th February 2013

1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2013, any expenses incurred by the company have been met by the shareholders

2. Share capital

•	2013 £	2012 £
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 2 ordinary shares of £1 each	2	2

3. Director's emoluments

The director received no emoluments for the year ended 28th February 2013 (2012 nil)

4. Ultimate parent company

For the period from 1st March to 20th March 2012, the director regarded Wynnstay Covers Limited to be the ultimate parent company

Following a corporate reorganisation on 20th March 2012 the director regards Fir Farm Limited (formerly Wynnstay Lincoln Limited), a company registered in England and Wales, to be the ultimate parent company

Copies of the financial statements of Fir Farm Limited can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS