Company Registration No. : 3590766

DCD 1 LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 JULY 2013

DCD 1 LIMITED
CONTENTS

DIRECTORS

D J Crocker
P Crocker
H Crocker

SECRETARY

D J Crocker

REGISTERED OFFICE

35 Ballards Lane
London
N3 1XW

COMPANY REGISTRATION NUMBER

3590766

ACCOUNTANTS

Berg Kaprow Lewis LLP
Chartered Accountants
35 Ballards Lane
London
N3 1XW

The directors present their report and the financial statements for the year ended 31 July 2013

STATEMENT OF DIRECTOR'S 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 director 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 judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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

The company has not traded during the year Accordingly no profit and loss account has been presented

The directors who served during the year were as follows

D J Crocker
P Crocker
H Crocker

This report was approved by the board on 22/10/13 and signed on its behalf

P Crocker ~~Director~~

	Note	2013	2012
		£	£
CURRENT ASSETS			
Other debtors		100	100
		==	==
CAPITAL AND RESERVES			
Called up share capital	2	100	100
		==	==

The directors considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 July 2013 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

On behalf of the board

P Crocker - Director

Date 22\10\13

The notes on page 4 form part of these financial statements

1. ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

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

2. SHARE CAPITAL

	2013	2012
	£	£
Allotted and issued		
Equity interests:		
100 Ordinary shares of £1	100	100
	==	==

3. CONTROL

The ultimate parent undertaking is D Crocker (Developments) Limited, a company incorporated and registered in England and Wales