

**OADBY SECURITIES LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31 MARCH 2013**



**COMPANY REGISTRATION NUMBER - 3610713**

**HAFFNER  
HOFF** LLP  
ACCOUNTANTS  
REGISTERED AUDITORS  
CHARTERED TAX ADVISERS

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Chartered  
Tax Advisers

**OADBY SECURITIES LIMITED****DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2013****COMPANY NUMBER - 3610713**

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The Director has pleasure in presenting his Report with the Accounts of the Company for the year ended 31 March 2013

**PRINCIPAL ACTIVITY**

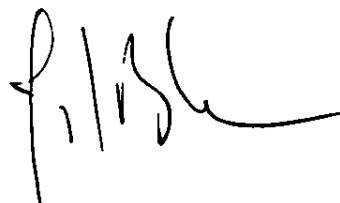
The Company acts as a nominee.

**DIRECTOR**

The Director in office during the year was.-

J Blair

This report was approved by the board of directors on 23 October 2013 and signed on its behalf.



By order of the board

J BLAIR

Director

**OADBY SECURITIES LIMITED****PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2013**

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The company has not traded on its own account during the year or the preceding financial year

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

**OADBY SECURITIES LIMITED****BALANCE SHEET AS AT 31 MARCH 2013****COMPANY NUMBER -3610713**

	2013	2012
	£	£
Current Assets	<u>2</u>	<u>2</u>
Represented By		
Called up Share Capital	<u>2</u>	<u>2</u>

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006, and no notice has been deposited under section 476.

The Director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which 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 the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company. The financial statements were approved by the board on 23 October 2013 and signed on its behalf

J BLAIR

) Director


**1 Accounting Policies**

The financial statements are prepared under the historical cost convention.

**2 Contingent Liability**

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee. The loans are fully secured against the property and in the opinion of the Director no liability is likely to fall upon the company