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Registered number
03829198

Villicus 1941 Limited

Report and Accounts

31 December 2012

WEDNESDAY



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18/09/2013

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COMPANIES HOUSE

Villicus 1941 Limited

Registered number:

03829198

Director's Report

The director presents her report and accounts for the year ended 31 December 2012

Principal activity

On 19 September 2012 the company changed its name from Kingston Rentals Limited to Villicus 1941 Limited

The company is dormant and has not traded during the year or subsequent to the year end

Directors

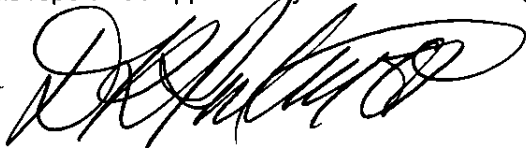
The following persons served as directors during the year

Mrs D K Palmer

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 9 August 2013 and signed on its behalf

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Mrs D K Palmer
Director

Villicus 1941 Limited
Profit and Loss Account
for the year ended 31 December 2012

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.

Certain items of expenditure were paid on behalf of the company by the director.

Villicus 1941 Limited
Balance Sheet
as at 31 December 2012

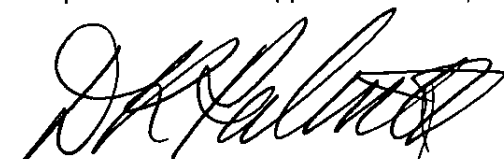
	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Mrs D K Palmer
Director

Approved by the board on 9 August 2013

Villicus 1941 Limited
Notes to the Accounts
for the year ended 31 December 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 Ultimate controlling party

The company is controlled by the estate of Julian Paul Kingston-Cox