

Register copy

Leggatt Bell

Chartered Accountants

Kendlemill Limited
Report and Unaudited Accounts
Year ended 31 January 2012

Company no 03912573

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COMPANIES HOUSE

Kendlemill Limited

Registered number: 03912573

Director's Report

The director presents his report and accounts for the year ended 31 January 2012

Principal activities

The company continued to be dormant, and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

Mr O G Darke

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 28 September 2012 and signed on its behalf



Mr M J Roberson
Secretary

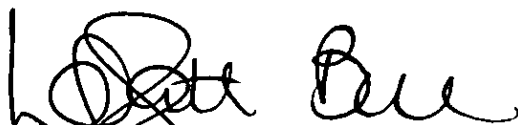
Kendlemill Limited

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of Kendlemill Limited for the year ended 31 January 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Kendlemill Limited for the year ended 31 January 2012 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

Our work has been undertaken in accordance with AAF 2/10 as detailed at icaew.com/compilation

A handwritten signature in black ink, appearing to read 'L Leggatt Bell', written over the printed name and address.

Leggatt Bell
Chartered Accountants
14 Railway Street
Chelmsford
Essex
CM1 1QS

28 September 2012

Kendlemill Limited
Profit and Loss Account
for the year ended 31 January 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 or loss.

Kendlemill Limited
Balance Sheet
as at 31 January 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets	2	6,568	6,568
Net current assets		-	-
Net assets		<u>6,568</u>	<u>6,568</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	6,468	6,468
Shareholders' funds		<u>6,568</u>	<u>6,568</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

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

The director acknowledges his 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



Mr O G Darke
Director

Approved by the board on 28 September 2012

Kendlemill Limited
Notes to the Accounts
for the year ended 31 January 2012

1 Accounting policies

Basis of preparation

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

2 Tangible fixed assets

	Land and buildings £
Cost	
At 1 February 2011	6,568
At 31 January 2012	<u>6,568</u>
Depreciation	
At 31 January 2012	<u>-</u>
Net book value	
At 31 January 2012	<u>6,568</u>
At 31 January 2011	<u>6,568</u>

3 Share capital	Nominal value	2012 Number	2012 £	2011 £
Allotted, called up and fully paid Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>

4 Profit and loss account

	2012 £
At 1 February 2011	6,468
At 31 January 2012	<u>6,468</u>