

CINTIQUE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2012

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CINTIQUE LIMITED

COMPANY INFORMATION

Directors	J D Payne J A Brooks
Company secretary	J A Brooks
Company number	04012094
Registered office	JDP Furniture Group Showroom Wellington Street Long Eaton Nottingham NG10 4HS
Accountants	Cooper Parry Group Limited Chartered Accountants 3 Centro Place Pride Park Derby DE24 8RF
Bankers	Lloyds TSB Bank plc Butt Dyke House 33 Park Row Nottingham NG1 6GY

CINTIQUE LIMITED

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CINTIQUE LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 30 SEPTEMBER 2012**

The directors present their report and the financial statements for the period ended 30 September 2012

Principal activity


The company is a wholly owned subsidiary of JDP Furniture Group Limited. The company has been dormant throughout the period.

Directors

The directors who served during the period were

J D Payne
J A Brooks

This report was approved by the board on 11/12/12 and signed on its behalf



J A Brooks
Director

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CINTIQUE LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CINTIQUE LIMITED
FOR THE PERIOD ENDED 30 SEPTEMBER 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Cintique Limited for the period ended 30 September 2012 which comprise the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

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

This report is made solely to the Board of directors of Cintique Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Cintique Limited and state those matters that we have agreed to state to them in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Cintique Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Cintique Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Cintique Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or review of the financial statements of Cintique Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Cooper Parry Group Limited

Chartered Accountants

Derby

Date 11/12/12

CINTIQUE LIMITED
04012094

BALANCE SHEET
AS AT 30 SEPTEMBER 2012

		30 September 2012 £000	2 October 2011 £000
	Note		
Current assets			
Debtors amounts falling due after more than one year	2	514	514
Net assets		<u>514</u>	<u>514</u>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account	4	514	514
Shareholders' funds	5	<u>514</u>	<u>514</u>

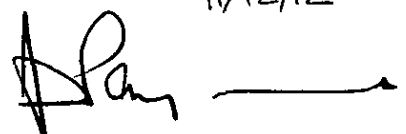
For the period ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

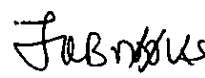
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

11/12/12


J D Payne
Director


J A Brooks
Director

The notes on page 4 form part of these financial statements

CINTIQUE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2012

1 Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Debtors

	30 September 2012 £000	2 October 2011 £000
Due after more than one year		
Amounts owed by group undertakings	514	514

3. Share capital

	30 September 2012 £	2 October 2011 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4. Reserves

	Profit and loss account £000
At 2 October 2011 and 30 September 2012	514

5 Reconciliation of movement in shareholders' funds

	30 September 2012 £000	2 October 2011 £000
Shareholders' funds at 2 October 2011 and 30 September 2012	514	514

6. Ultimate parent undertaking and controlling party

The company is controlled by JDP Furniture Group Limited

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is JDP Furniture Group Limited. Consolidated accounts are available from Companies House, Cardiff, CF14 3UZ. In the opinion of the directors this is the company's ultimate parent company.

JDP Furniture Group Limited is ultimately controlled by J D Payne