

**Regency Court Limited**  
**Abbreviated Financial Statements**  
**For The Year Ended**  
**31<sup>st</sup> December 2011**  
**Company Number : 04617815**

THURSDAY



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COMPANIES HOUSE

**Regency Court Limited  
Company Information  
For The Year Ended 31<sup>st</sup> December 2011**

Directors :	Renee Paton
Secretary :	Laura Jean Hanson
Registered Office .	9 Eddington Road Fairhaven Lytham St Annes Lancashire FY8 1BS
Bankers .	Abbey
Accountants :	Clayton's Accountancy Services Ltd 43 Woodlands Road Ansdell Lancashire FY8 1DA

**Regency Court Limited**  
**Profit and Loss Account**  
**For The Year Ended 31<sup>st</sup> December 2011**

	Notes	2011 £
Turnover	2	900
Administrative Expenses		627
Operating Profit/(Loss)	3	<u>273</u>
Interest Receivable		0
Profit/(Loss) on Ordinary Activities Before Taxation		<u>273</u>
Taxation on Ordinary Activities	4	<u>0</u>
Profit/(Loss) for the financial period after taxation		273
Surplus/(Deficiency) Brought Forward		<u>(1,274)</u>
Surplus/(Deficiency) Carried Forward		<u>(1,001)</u>

Continuing Operations

None of the company's activities were acquired or discontinued during the current year.

Total Recognised Gains and Losses

The Company has no recognised gains or losses other than the profit for the current year

The notes form part of these financial statements.

**Regency Court Limited**  
**Balance Sheet**  
**As at 31<sup>st</sup> December 2011**

	Notes	2011
	£	£
<b>Fixed Assets</b>		0
<b>Current Assets</b>		
Cash at Bank	1,243	
Prepayments	<u>0</u>	
	<u>1,243</u>	
<b>Creditors :</b>		
Amounts falling due within one year	5	<u>(2,241)</u>
Net Current Assets/(Liabilities)		<u>(998)</u>
Total Assets Less Liabilities		<u>(998)</u>
<b>Capital and Reserves</b>	6	
Called Up Share Capital		3
Profit and Loss Account		<u>(1,001)</u>
Shareholders Funds		<u>(998)</u>

The notes form part of these financial statements

**Regency Court Limited**  
**Balance Sheet (continued)**  
**As at 31<sup>st</sup> December 2011**

For the year ending 31<sup>st</sup> December 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

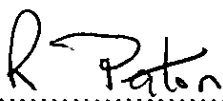
**Directors Responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial accounts on pages 3-7 were approved by the Board of Directors on 27th July 2012 and signed on its behalf by-

  
.....  
Director Mrs R Paton

The annexed notes form part of the accounts

**Regency Court Limited**  
**Notes To The Financial Statements**  
**For The Year Ended 31<sup>st</sup> December 2011**

1. **Accounting Policies**  
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)  
**Turnover**  
Turnover represents the invoiced value of services supplied by the company
  
2. **Turnover**  
The turnover and profit before taxation are attributable to the one principal activity of the company
  
3. **Operating Profit**  
The operating profit is stated after charging

	<u>2011</u>
	£
Auditors Fee	120
  
4. **Taxation**

	<u>2011</u>
	£
UK Corporation Tax	0
  
5. **Creditors : Amounts falling due within one year.**

	<u>2011</u>
	£
Director Loan Account	2,008
Accrued Expenses	<u>233</u>
	<u>2,241</u>
  
6. **Called Up Share Capital**

	<u>2011</u>
Issued Ordinary Shares of £1 Each	3

**Regency Court Limited  
Accountants Report  
To the members of Regency Court Limited.**

We report on the accounts for the year ended 31<sup>st</sup> December 2011 set out on pages 4 to 7

**Respective responsibilities of directors and reporting accountants.**

As described on page 5 the company's directors are responsible for the preparation of the accounts, and they consider that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion

**Basis of Opinion**

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purpose of this report. The procedure provide only the assurance expressed in our opinion

**Opinion**

In our opinion

- a) the company is entitled to deliver abbreviated accounts in accordance with section 444(3) of the Companies Act 2006.
- b) the accounts have been properly prepared in accordance with the regulations made by the Secretary of State; as the case may be

Clayton's Accountancy Services Ltd  
43 Woodlands Road  
Ansdell  
Lancashire  
FY8 1DA