

Company Registration No. 4654600 (England and Wales)

**A CAULFIELD LTD**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 5 APRIL 2008**

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# A CAULFIELD LTD

## COMPANY INFORMATION

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Director	A O Caulfield Snr
Secretary	Mrs. E. Caulfield
Company number	4654600
Registered office	29/30 Fitzroy Square London W1T 6LQ

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# A CAULFIELD LTD

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# **A CAULFIELD LTD**

## **DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 5 APRIL 2008**

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The director presents his report and financial statements for the year ended 5 April 2008. The company is dormant and has not traded during the year.

### **Director**

The following director has held office since 6 April 2007:

A O Caulfield Snr

### **Director's responsibilities**

The director presents his report and financial statements for the year ended 5 April 2008. The company is dormant and has not traded during the year.

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



A O Caulfield Snr

Director

...02.02.2009

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 5 APRIL 2008**

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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.

# A CAULFIELD LTD

## BALANCE SHEET

AS AT 5 APRIL 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) 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 section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 02/02/2009

  
A O Caulfield Sr  
Director

# A CAULFIELD LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Taxation	2008	2007
	Current tax charge	-	-
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
	Current tax charge	-	-

On the basis of these financial statements no provision has been made for corporation tax.

3	Debtors	2008 £	2007 £
	Other debtors	2	2

4	Share capital	2008 £	2007 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2