RINGFORD LIMITED DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

WEDNESDAY

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12/12/2012 COMPANIES HOUSE

COMPANY INFORMATION

Director S S Conway

Secretary A W Porter

Company number 4884443

Registered office 3rd Floor Sterling House

Langston Road

Loughton Essex IG10 3TS

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DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The director presents his report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2011

S S Conway

By order of the board

Secretary

30 November 2012

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 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.

BALANCE SHEET

AS AT 31 MARCH 2012

Company Registration No 4884443	Notes	2012 £	2011 £
Current assets			
Debtors	2	2	2
			
Total assets less current liabilities		2	2
			
Capital and reserves			
Called up share capital	3	2	2
,	•		
Shareholders' funds		2	2
			

Audit exemption statement

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 30 November 2012

S S Convey Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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)

1.3 Profit and loss account

The company did not trade during the year and received no income or incurred no expenditure Consequently, the company made neither profit nor loss and any incidental expenditure was paid for on behalf of the company by the director

2	Debtors	2012	2011
		£	£
	Other debtors	2	2
		=======================================	
3	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
		=	

4 Control

At the balance sheet date the immediate parent company was Galliard Homes Limited, a company registered in England and Wales, and the ultimate parent company was Galliard Holdings Limited, a company registered in England and Wales

Galliard Holdings Limited prepares group financial statements and copies can be obtained from 3rd Floor Sterling House, Langston Road, Loughton, Essex IG 10 3TS

Since the year end Galliard Holdings Limited has been acquired by Galliard (Group) Limited

S S Conway Esq. is the ultimate controlling party