

**Ffos-Y-Fran (Commoners) Limited**

Directors' report and financial statements

Registered number 4892620

31 December 2014

THURSDAY



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## Directors' report and financial statements

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## Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2014.

## Principal activities

During the period under review the company did not trade and has made neither a profit nor a loss.

## Directors and directors' interests

The directors of the company during the period were:

J T Poyner  
A J S Prower  
S Tillman  
G J Taylor  
D W Borland

None of the directors had any beneficial interest in the ordinary shares of the company at any time during the period.

## Auditors

The company, having satisfied the provisions of S480, Companies Act 2006, relating to dormant companies, is not required to appoint auditors.

By order of the board



Anita Sadler  
Secretary

4 Stable Street  
London  
United Kingdom  
N1C 4AB

18 September 2015

**Balance sheet  
at 31 December 2014**

	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors	3	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	<u>1</u>	<u>1</u>

The notes on page 3 form part of these accounts.

The company was dormant throughout the financial year.

For the year ended 31 December 2014 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors 18 September 2015 and were signed on its behalf by:



**A J S Prower**  
Director

**Notes**  
*(forming part of the financial statements)*

**1 Accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

***Basis of preparation***

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the period and therefore made no profit or loss. Accordingly no profit and loss account has been prepared.

**2 Directors' emoluments and staff numbers**

None of the directors received any emoluments from the company. The company did not employ any staff during the period.

**3 Debtors**

	2014 £	2013 £
Unpaid share capital	1	1
	<u>          </u>	<u>          </u>

**4 Called up share capital**

	2014 £	2013 £
Authorised share capital 1,000 £1 ordinary shares	1,000	1,000
	<u>          </u>	<u>          </u>
Issued share capital 1 £1 ordinary share	1	1
	<u>          </u>	<u>          </u>