

REGISTERED NUMBER: 4992989 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements for the year ended 31 December 2010
for
The Platform Company (Vehicle Mounts) Limited**

FRIDAY



A23 *A4NSOXZD* 54
30/09/2011
COMPANIES HOUSE

The Platform Co (Vehicle Mounts) Limited (Registered number: 4992989)

Contents of the Financial Statements

for the year ended 31 December 2010

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

The Platform Co (Vehicle Mounts) Limited

Company Information

for the year ended 31 December 2010

DIRECTORS

K A Appleton
A S Merrell
R J McMeeking

SECRETARY

A S Merrell

REGISTERED OFFICE

15 Midland Court
Central Park
Lutterworth
Leicestershire
LE17 4PN

REGISTERED NUMBER

4992989 (England and Wales)

The Platform Co (Vehicle Mounts) Limited (Registered number: 4992989)

Report of the Directors for the year ended 31 December 2010

The directors present their report and the unaudited financial statements for the period ended 31 December 2010

REVIEW OF BUSINESS

The company did not trade throughout the year

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report unless otherwise stated

K A Appleton - resigned 30 June 2011

A S Merrell

R J McMeeking

Other changes in directors holding office are as follows

A J Wright - resigned 29 December 2010

BY ORDER OF THE BOARD



A S Merrell - Secretary

Date **29-9-11**

The Platform Co (Vehicle Mounts) Limited (Registered number: 4992989)

Balance Sheet

31 December 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	4	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

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

The financial statements were approved by the Board of Directors on **29-9-11** and were signed on its behalf by



Director

The notes form part of these financial statements

The Platform Co (Vehicle Mounts) Limited (Registered number: 4992989)

Notes to the Financial Statements

for the year ended 31 December 2010

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year. The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2010, and expenses incurred by the company have been borne by the shareholders.

2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 CALLED UP SHARE CAPITAL

Allotted and fully paid

Number	Class	Nominal value	2010 £	2009 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

4 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2010 £	2009 £
Profit for the financial year	-	-
Opening shareholders funds	<u>-</u>	<u>1</u>
Net addition to shareholders' funds	-	1
Opening shareholders' funds	<u>1</u>	<u>-</u>
Closing shareholders' funds	<u>1</u>	<u>1</u>