

REGISTERED NUMBER: 4992989 (England and Wales)

**Directors' Report and
Unaudited Financial Statements for the year ended 31 December 2013
for
The Platform Company (Vehicle Mounts) Limited**

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The Platform Company (Vehicle Mounts) Limited

Company Information

for the year ended 31 December 2013

DIRECTORS:

A S Merrell
D T Kenny

SECRETARY:

A S Merrell

REGISTERED OFFICE:

15 Midland Court
Central Park
Lutterworth
Leicestershire
LE17 4PN

REGISTERED NUMBER:

4992989 (England and Wales)

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

Directors' Report

for the year ended 31 December 2013

The directors present their annual report and the unaudited financial statements for the period ended 31 December 2013.

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 2013 to the date of this report unless otherwise stated.

A S Merrell

D T Kenny

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

BY ORDER OF THE BOARD:



.....
A S Merrell - Secretary

Date: 3 July 2014

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

Balance Sheet

31 December 2013

	Notes	2013 £	2012 £
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 2013.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2013 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 3 July 2014 and were signed on its behalf by:



A S Merrell - Director

Notes to the Financial Statements

for the year ended 31 December 2013

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 2013; and expenses incurred by the Company have been borne by the shareholders.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

Allotted and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2013 £	2012 £
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>