**REGISTERED NUMBER: 5036536** 

ABBREVIATED ACCOUNTS

**28 FEBRUARY 2011** 

SATURDAY

\*ANQ4SZ6O\*

A36 12/11/2011 COMPANIES HOUSE

74

**DIRECTORS** 

Mr DJ Griffiths

Mr J Hands

**SECRETARY** 

Mr DJ Griffiths

**REGISTERED OFFICE** 

Unit A5

Maritime Park Criterion Way Pembroke Dock Pembrokeshire SA72 6UL

**REGISTERED NUMBER** 

5036536

**ACCOUNTANTS** 

Evens & Co Ltd Hamilton House Hamilton Terrace Milford Haven Pembrokeshire SA73 3JP

## ABBREVIATED ACCOUNTS - 28 FEBRUARY 2011

Pages

Detail

Accounts comprising

Abbreviated Balance Sheet

Notes to the Abbreviated Accounts

### ABBREVIATED BALANCE SHEET AS AT 28 FEBRUARY 2011

Not	es	2011 £	2010 £
CURRENT ASSETS Debtors	2	113	113
CREDITORS: amounts falling due within one year		(0)	(0)
NET ASSETS		113	113
CAPITAL AND RESERVES Called up share capital Profit and loss account	3	100 13	100 13
SHAREHOLDERS' FUNDS		113	113 

For the financial year ended 28 February 2011, the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company), and no notice has been deposited under section 476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 year and of its profit or loss for the financial year in accordance with the requirements of section 394 - 395 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

Signed on behalf of the board of directors

Mr DJ Griffiths

Director

Approved by the board

4 hala

## NOTES TO THE ABBREVIATED ACCOUNTS - 28 FEBRUARY 2011

# 1. ACCOUNTING POLICIES

# **Basis of Accounting**

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

## **Turnover**

Turnover represents net invoiced sales of goods and services, excluding VAT

## 2 DEBTORS

Debtors include an amount of £nil (2010 - £nil) falling due after more than one year

## 3. CALLED UP SHARE CAPITAL

	2011	2010
	£	£
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100