REGISTERED NUMBER: 5036536

ABBREVIATED ACCOUNTS

28 FEBRUARY 2013



A11 2

26/11/2013 COMPANIES HOUSE

#234

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 2013

| Pages | Detail | | |
|-------|-----------------------------------|--|--|
| | | | |
| | Accounts comprising | | |
| 1 | Abbreviated Balance Sheet | | |
| 2 | Notes to the Abbreviated Accounts | | |

ABBREVIATED BALANCE SHEET AS AT 28 FEBRUARY 2013

| | Notes | 2013 £ | 2012 £ |
|-------------------------|---------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 113 | 113 |
| CREDITORS: amounts fall | ing due | | |
| within one year | | (0) | (0) |
| | | | |
| NET ASSETS | | 113 | 113 |
| | | | |
| CAPITAL AND RESERVE | S | | |
| Called up share capital | 3 | 100 | 100 |
| Profit and loss account | | 13 | 13 |
| | | | |
| SHAREHOLDERS' FUNDS | 8 | 113 | 113 |
| | | | |

For the financial year ended 28 February 2013, 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 15 (1)

NOTES TO THE ABBREVIATED ACCOUNTS - 28 FEBRUARY 2013

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 (2012 - £nil) falling due after more than one year

3. CALLED UP SHARE CAPITAL

| | 2013 | 2012 |
|------------------------------------|------|------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| | | |