

R 2 C

Registration number 05675162 (England and Wales)

KTT BOILER REPAIRS LIMITED
(FORMERLY DUNEFLAG LIMITED)

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012

WEDNESDAY



A2070Z23

A36

16/01/2013

#16

COMPANIES HOUSE

KTT BOILER REPAIRS LIMITED
CONTENTS

Director's Report	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Financial Statements	4

KTT BOILER REPAIRS LIMITED
DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2012

The director presents his report and the unaudited financial statements for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Director of the company

The director who held office during the year and up to the date of signing these financial statements was as follows:

G Sorrell

Small company provisions

The Director's Report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the director on 7 January 2013

A handwritten signature in black ink, appearing to read 'Gavin Sorrell', is written above the printed name and title.

G Sorrell
Director

KTT BOILER REPAIRS LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

KTT BOILER REPAIRS LIMITED
(REGISTRATION NUMBER: 05675162)
BALANCE SHEET AS AT 30 JUNE 2012

	Note	2012 £	2011 £
Current assets			
Cash at bank		1	1
Capital and reserves			
Called up share capital	2	1	1

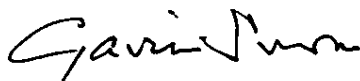
The financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 30 June 2012 the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006 as a dormant company

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1)

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved and authorised for issue by the director on 7 January 2013



G Sorrell
Director

KTT BOILER REPAIRS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Trading status

The company was dormant throughout the current period

2 SHARE CAPITAL

Allotted, called up and fully paid

	2012		2011	
	No.	£	No.	£
Ordinary share of £1	1	1	1	1

3 RELATED PARTY TRANSACTIONS

The company has taken advantage of the provisions of the Financial Reporting Standard for Smaller Entities (effective April 2008) which exempts wholly owned subsidiary undertakings from disclosing transactions with entities that are part of the group or investees of the group qualifying as related parties

4 CONTROL

The company was controlled by Wingdown Property Co Limited, a company registered in England and Wales, until 28 March 2012. The ultimate controlling party since 28 March 2012 is G Sorell