

CIRCUS HOLDINGS LTD

FRIDAY



A13

21/06/2013

#121

COMPANIES HOUSE

DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts for the Company for the year ended
30th November 2012

The director of the Company during the financial year and their interest in shares of the Company was
: JG Arundell No of shares 24 Ordinary shares

During the above financial year the Company has been dormant within the meaning of Section 252 of the Companies Act 1985 and therefore no change in the Company's position has arisen Any expenses have been met by the directors personally

Signed on behalf of the Board

JG ARUNDELL - Director

Date

01/06/13

BALANCE SHEET AT 30th NOVEMBER 2012

	£	£	£
ASSETS	24 00		
LIABILITIES	-		
		24 00	
		24 00	

REPRESENTED BY

Authorised Share Capital:	100 shares of £1 each		
Issued Share Capital and Fully Paid:	24 Ordinary shares of £1 each	£	24.00
	Profit & Loss Account		-
		£	24 00

For the year ended 30th November 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of The Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 386 and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

JG ARUNDELL

Secretary/Director

date

01/06/13