

Registered number  
05968435

Northwood Forest Product Limited

Report and Accounts

31 October 2012

SATURDAY



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COMPANIES HOUSE

**Northwood Forest Product Limited**

**Registered number**

**05968435**

**Director's Report**

The director presents his report and accounts for the year ended 31 October 2012

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end

**Directors**

The following person served as directors during the year

A R Brown

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on ~~08~~ July 2013 and signed on its behalf

  
A R Brown  
Director

**Northwood Forest Product Limited**  
**Profit and Loss Account**  
**for the year ended 31 October 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.

Certain items of expenditure were paid on behalf of the company by the director.

**Northwood Forest Product Limited**  
**Balance Sheet**  
**as at 31 October 2012**

	Notes	2012 £	2011 £
<b>Current assets</b>			
Called up share capital not paid		1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

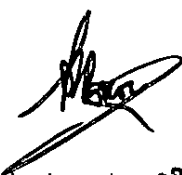
The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

A R Brown  
 Director



Approved by the board on 07 July 2013

**Northwood Forest Product Limited**  
**Notes to the Accounts**  
**for the year ended 31 October 2012**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

<b>2012</b>	<b>2011</b>
<b>£</b>	<b>£</b>

Allotted, called up and fully paid

One ordinary share of £1 each

1	1
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**3 Ultimate controlling party**

The company is under the control of A R Brown who owns 100% of the issued share capital