

SPURLING'S

ACCOUNTANTS AND TAX CONSULTANTS

D.A Spurling F.S.P.A

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HILLINGFORD BUILDERS LTD

NIL ACCOUNTS

FOR THE YEAR ENDED
28TH FEBRUARY 2011

THURSDAY



AXBVESI1

A24

17/03/2011

124

COMPANIES HOUSE

COMPANY NO :06046170

Company No 3782620

Regd in England & Wales

Director D Spurling

Angelstar Accountancy Services Ltd

T/A Spurling's

DORMANT COMPANY RESOLUTION

COMPANY NO ·06046170

THE COMPANIES ACT 2006

SPECIAL RESOLUTION OF HILLINGFORD BUILDERS LTD

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON 14th March 2011,THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED;**

**The accounts of the company for the year ended 28th February 2011
having been laid before the company at the meeting, and the company,
having qualified as small in that year and having been dormant since
the end of it,resolves to make itself exempt from the obligation to
appoint Auditors as otherwise required by Section 480 of the
Companies Act 2006.**

SIGNED: 

**TUSCA 1 LTD
Director of Company**

Dated : 14th March 2011

ABBREVIATED BALANCE SHEET
AS AT 28th FEBRUARY 2011**FIXED ASSETS**

-

CURRENT ASSETS

1

LESS:CURRENT LIABILITIES

-

NET CURRENT LIABILITIES

1

**TOTAL ASSETS LESS
CURRENT LIABILITIES**£ 1**CALLED UP SHARE CAPITAL****Authorised**

100 Ordinary Shares of £1 each

100**Issued & Fully Paid Up**

1 Ordinary Shares of £1 each

1

PROFIT AND LOSS ACCOUNT£ 1

- a) For the year ended 28th February 2011 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the company to obtain an audit in accordance with section 476 of Companies Act 2006.
- c) The Director acknowledges his responsibility for:
- I. ensuring the company keeps accounting records which comply with section 386, and
 - II. 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.

Approved by the Board of Directors on 14th March 2011


TUSCA LTD
DIRECTOR