

COMPANY REGISTRATION NUMBER 06287947

**CARTER JONAS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**30TH APRIL 2013**

**CLOKE & CO.**  
Chartered Certified Accountants  
475 Salisbury House  
London Wall  
London  
EC2M 5QQ

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**CARTER JONAS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30TH APRIL 2013**

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**CARTER JONAS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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<b>The board of directors</b>	C M P Granger J A Henniker-Major
<b>Company secretary</b>	J A Henniker-Major
<b>Registered office</b>	127 Mount Street Mayfair London W1K 3NT
<b>Accountants</b>	Cloke & Co Chartered Certified Accountants 475 Salisbury House London Wall London EC2M 5QQ

**CARTER JONAS LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 30TH APRIL 2013**

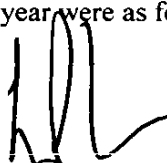
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The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th April 2013. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows

C M P Granger  
J A Henniker-Major



Signed by order of the directors

Registered office  
127 Mount Street  
Mayfair  
London  
W1K 3NT



J A HENNIKER-MAJOR  
Company Secretary

Approved by the directors on 14<sup>th</sup> Nov 2013

# CARTER JONAS LIMITED

## BALANCE SHEET

30TH APRIL 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30th April 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 10<sup>th</sup> May 2013 and are signed on their behalf by



C M P GRANGER  
Director



Company Registration Number 06287947

The notes on page 4 form part of these financial statements

**CARTER JONAS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30TH APRIL 2013**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th April 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	<u>—</u>	<u>—</u>

**3. DEBTORS**

	2013 £	2012 £
Other debtors	<u>1</u>	<u>1</u>

**4. RELATED PARTY TRANSACTIONS**

The company was under the control of Carter Jonas LLP throughout the current and previous periods.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

**5. SHARE CAPITAL**

**Authorised share capital:**

	2013 £	2012 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	2013 No	£	2012 No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>