

COMPANY REGISTRATION NUMBER 6961006

LOCKTILE LTD

UNAUDITED FINANCIAL STATEMENTS

31 JULY 2012

LIEBERMAN & CO

Chartered Certified Accountants
2L Cara House
339 Seven Sisters Road
London
N15 6RD

THURSDAY



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COMPANIES HOUSE

LOCKTILE LTD
FINANCIAL STATEMENTS
YEAR ENDED 31 JULY 2012

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LOCKTILE LTD
THE DIRECTOR'S REPORT
YEAR ENDED 31 JULY 2012

The director has pleasure in presenting her report and the unaudited financial statements of the company for the year ended 31 July 2012

PRINCIPAL ACTIVITIES

The company was dormant throughout the whole accounting period

DIRECTOR

The director who served the company during the year was as follows

M H Lew

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Registered office
6 Moresby Road
London
E5 9LF

Signed by order of the director

A handwritten signature in black ink, appearing to be 'S Lew', written over a horizontal line.

S LEW
Company Secretary

Approved by the director on

LOCKTILE LTD
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 JULY 2012

	Note	2012 £	2011 £
TURNOVER		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Tax on profit on ordinary activities		—	—
PROFIT FOR THE FINANCIAL YEAR		—	—

LOCKTILE LTD**BALANCE SHEET****31 JULY 2012**

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges her responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, 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 or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

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

These financial statements were approved and signed by the director and authorised for issue on



M H LEW

Company Registration Number 6961006

LOCKTILE LTD
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JULY 2012

1. ACCOUNTING POLICIES**Basis of accounting**

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

Financial instruments**2. OPERATING PROFIT**

Operating profit is stated after crediting

	2012	2011
	£	£
Director's remuneration	—	—

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mrs M H LEW throughout the current accounting period

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	1	1	1	1