

Unaudited Financial Statements
for the period 2 February 2010 to 31 May 2010
for
Ellaby Pollard Limited

THURSDAY



A0Z1DPZB

A32

16/12/2010

269

COMPANIES HOUSE

Ellaby Pollard Limited

Company Information
for the period 2 February 2010 to 31 May 2010

DIRECTORS:

T Lupton
A J Barr
Mrs A J Lupton
Mrs T M Barr

REGISTERED OFFICE:

Harford House
Frogmore Street
Bristol
BS1 5LZ

REGISTERED NUMBER.

07142754 (England and Wales)

Balance Sheet
31 May 2010

| | | |
|--|---|------------|
| | | £ |
| CURRENT ASSETS | | |
| Cash in hand | | <u>100</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>100</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | <u>100</u> |
| SHAREHOLDERS' FUNDS | | <u>100</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 May 2010

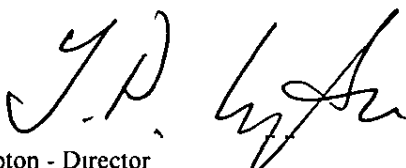
The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 7 Dec 2010 and were signed on its behalf by


T Lupton - Director

1 ACCOUNTING POLICIES

Accounting convention

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)

The company was dormant throughout the period ended 31 May 2010

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

| Number | Class | Nominal value | £ |
|--------|----------|------------------|------------|
| 100 | Ordinary | £1 | <u>100</u> |

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period