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Company Registration No 7152241 (England and Wales)

ACTON TIMBER & BUILDERS MERCHANTS LTD
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2012

TUESDAY



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COMPANIES HOUSE



CLARKE & CO
CHARTERED ACCOUNTANTS

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ACTON TIMBER & BUILDERS MERCHANTS LTD

COMPANY INFORMATION

Directors	D J Williams D Snell
Secretary	D Snell
Company number	7152241
Registered office	Acorn House 33 Churchfield Road Acton London W3 6AY
Accountants	Clarke & Co Acorn House 33 Churchfield Road London W3 6AY
Business address	5 Bollo Bridge Road Acton London W3 8AT

ACTON TIMBER & BUILDERS MERCHANTS LTD

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ACTON TIMBER & BUILDERS MERCHANTS LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2012

The directors present their report and unaudited financial statements for the year ended 28 February 2012
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 March 2011

D J Williams

D Snell

By order of the board

A handwritten signature in black ink, appearing to read 'D Snell', with a stylized flourish at the end.

D Snell

Secretary

25 October 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28 FEBRUARY 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.

ACTON TIMBER & BUILDERS MERCHANTS LTD

BALANCE SHEET

AS AT 28 FEBRUARY 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	200	200
Total assets less current liabilities		200	200
Capital and reserves			
Called up share capital	3	200	200
Shareholders' funds		200	200

Audit exemption statement

For the financial year ended 28 February 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 25 October 2012



D J Williams
Director



D Snell
Director

Company Registration No 7152241

ACTON TIMBER & BUILDERS MERCHANTS LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2012

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2012 £	2011 £
Other debtors	200	200
	<u>200</u>	<u>200</u>

3 Share capital	2012 £	2011 £
Allotted, called up and fully paid 200 Ordinary shares of £1 each	200	200
	<u>200</u>	<u>200</u>