

Company Registration No. 7152241 (England and Wales)

ACTON TIMBER & BUILDERS MERCHANTS LTD

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2014

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 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

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

ACTON TIMBER & BUILDERS MERCHANTS LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2014

The directors present their report and unaudited financial statements for the year ended 28 February 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 March 2013:

D J Williams

D Snell

On behalf of the board

D J Williams

Director

29 October 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28 FEBRUARY 2014

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 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	200	200
		<u>200</u>	<u>200</u>
Total assets less current liabilities		<u>200</u>	<u>200</u>
		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	3	200	200
		<u>200</u>	<u>200</u>
Shareholders' funds		<u>200</u>	<u>200</u>
		<u>200</u>	<u>200</u>

Audit exemption statement

For the financial year ended 28 February 2014 the company was entitled to exemption from audit under section 480 of the 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; 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 29 October 2014

D J Williams

Director

Company Registration No. 7152241

ACTON TIMBER & BUILDERS MERCHANTS LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2014

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	2014	2013
	£	£
Other debtors	200	200
	<u> </u>	<u> </u>

3 Share capital	2014	2013
	£	£
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	200	200
	<u> </u>	<u> </u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.