

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE PERIOD
7TH JULY 2010 TO 31ST JULY 2011
FOR
SELLARS CONSTRUCTION LIMITED**

TUESDAY



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20/03/2012

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COMPANIES HOUSE

SELLARS CONSTRUCTION LIMITED

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FOR THE PERIOD 7TH JULY 2010 TO 31ST JULY 2011**

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SELLARS CONSTRUCTION LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 7TH JULY 2010 TO 31ST JULY 2011**

DIRECTORS.

C M Sellars
Mrs C E Sellars

REGISTERED OFFICE.

Estate Cottage
Ashworth
Rochdale
Lancashire
OL11 5UP

REGISTERED NUMBER

07307145 (England and Wales)

ACCOUNTANTS

kppbusiness limited
55 Dale Street
Milnrow
Rochdale
OL16 3NJ

SELLARS CONSTRUCTION LIMITED

REPORT OF THE DIRECTORS FOR THE PERIOD 7TH JULY 2010 TO 31ST JULY 2011

The directors present their report with the financial statements of the company for the period 7th July 2010 to 31st July 2011

INCORPORATION

The company was incorporated on 7th July 2010 and commenced trading on 1st October 2011

DIRECTORS

The directors who have held office during the period from 7th July 2010 to the date of this report are as follows

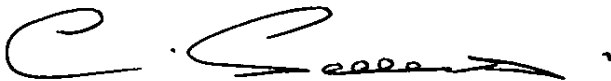
C M Sellars - appointed 7th July 2010

Mrs C E Sellars - appointed 7th July 2010

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'C M Sellars', followed by a comma.

C M Sellars - Director

19th March 2012

SELLARS CONSTRUCTION LIMITED

BALANCE SHEET 31ST JULY 2011

	Notes	£
CURRENT ASSETS		
Debtors	2	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>100</u></u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>100</u>
SHAREHOLDERS' FUNDS		<u><u>100</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31st July 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 2011 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

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

The financial statements were approved by the Board of Directors on 19th March 2012 and were signed on its behalf by



C M Sellars - Director

PROFIT AND LOSS ACCOUNT FOR THE PERIOD 7TH JULY 2010 TO 31ST JULY 2011

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

SELLARS CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 7TH JULY 2010 TO 31ST JULY 2011

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 31st July 2011

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ 100
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3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class
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Nominal value
£1

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

4 ULTIMATE CONTROLLING PARTY

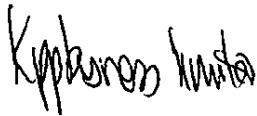
Callum Sellars and Carol Sellars control the company through their holding of ordinary share capital

SELLARS CONSTRUCTION LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
SELLARS CONSTRUCTION LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31st July 2011 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



kppbusiness limited
55 Dale Street
Milnrow
Rochdale
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19th March 2012