

Company Registration No. 07371423 (England and Wales)

**SHAKESPEARE BUILDING SERVICES LIMITED**

**DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2012**

**Carpenter Box LLP**  
Chartered Accountants  
Amelia House  
Crescent Road  
Worthing  
West Sussex  
BN11 1QR

**SHAKESPEARE BUILDING SERVICES LIMITED**

**COMPANY INFORMATION**

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<b>Directors</b>	Mr N C Addington Mr R S Gillam
<b>Company number</b>	07371423
<b>Registered office</b>	Amelia House Crescent Road Worthing West Sussex BN11 1QR
<b>Accountants</b>	Carpenter Box LLP Amelia House Crescent Road Worthing West Sussex BN11 1QR
<b>Business address</b>	95 Buckingham Palace Road London SW1W 0RP

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# **SHAKESPEARE BUILDING SERVICES LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 30 SEPTEMBER 2012**

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The directors present their report and unaudited financial statements for the year ended 30 September 2012. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 October 2011:

Mr N C Addington

Mr R S Gillam

On behalf of the board

Mr R S Gillam

**Director**

28 June 2013

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 30 SEPTEMBER 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.

# SHAKESPEARE BUILDING SERVICES LIMITED

## BALANCE SHEET

AS AT 30 SEPTEMBER 2012

	Notes	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>		<u><u>2</u></u>	<u><u>2</u></u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u><u>2</u></u>	<u><u>2</u></u>

### Audit exemption statement

For the financial year ended 30 September 2012 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 28 June 2013

Mr R S Gillam  
**Director**

Mr N C Addington  
**Director**

**Company Registration No. 07371423**

# SHAKESPEARE BUILDING SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 30 SEPTEMBER 2012

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#### 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).

2 Debtors	2012	2011
	£	£
Other debtors	2	2

3 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2

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.