

COMPANIES HOUSE
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1 HIGH ST CAVENDISH LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2012

Company Registration No 07419510 (England and Wales)



1 HIGH ST. CAVENDISH LIMITED

COMPANY INFORMATION

Director	Mr M J Johnson
Secretary	Mr Peter Scott
Company number	07419510
Registered office	13 Peacocks Road Cavendish Sudbury Suffolk CO10 8BZ
Accountants	Beaumont Seymour 47 Butt Road Colchester Essex CO3 3BZ
Business address	13 Peacocks Road, Cavendish Sudbury Suffolk CO10 8BZ

1 HIGH ST. CAVENDISH LIMITED

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1 HIGH ST. CAVENDISH LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 OCTOBER 2012

The director presents his report and unaudited financial statements for the year ended 31 October 2012. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 November 2011:

Mr M J Johnson

On behalf of the board



Mr M J Johnson

Director

23 May 2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 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.

1 HIGH ST. CAVENDISH LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand	25	25	25
Total assets less current liabilities		<u>25</u>	<u>25</u>
Capital and reserves			
Called up share capital	2	<u>25</u>	<u>25</u>
Shareholders' funds		<u>25</u>	<u>25</u>

Audit exemption statement

For the financial year ended 31 October 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476, and
- The director acknowledges his 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 23 May 2013



Mr M J Johnson
Director

Company Registration No 07419510

1 HIGH ST. CAVENDISH LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 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	Share capital	2012 £	2011 £
	Allotted, called up and fully paid		
	25 Ordinary shares of £1 each	25	25
		<u>25</u>	<u>25</u>