

**COMPANIES HOUSE  
COPY**

**TO BE SIGNED AND RETURNED**

**1 HIGH ST. CAVENDISH LIMITED**

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 OCTOBER 2013**

**SATURDAY**



**\*A3CHJ6BE\***

**A15**

**19/07/2014**

**#296**

**COMPANIES HOUSE**

# 1 HIGH ST. CAVENDISH LIMITED

## COMPANY INFORMATION

---

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

---

# 1 HIGH ST. CAVENDISH LIMITED

## CONTENTS

---

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

---

# **1 HIGH ST. CAVENDISH LIMITED**

## **DIRECTOR'S REPORT**

### **FOR THE YEAR ENDED 31 OCTOBER 2013**

---

The director presents his report and unaudited financial statements for the year ended 31 October 2013. The company is dormant and has not traded during the year.

#### **Director**

The following director has held office since 1 November 2012:

Mr M J Johnson

On behalf of the board



Mr M J Johnson

**Director**

1 July 2014

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 31 OCTOBER 2013**

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 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Cash at bank and in hand		25	25
<b>Total assets less current liabilities</b>		<u>25</u>	<u>25</u>
<b>Capital and reserves</b>			
Called up share capital	2	25	25
<b>Shareholders' funds</b>		<u>25</u>	<u>25</u>

### Audit exemption statement

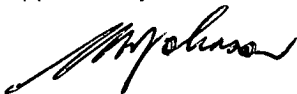
For the financial year ended 31 October 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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 1 July 2014



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 2013

---

### 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	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
25 Ordinary shares of £1 each	25	25
	<u>25</u>	<u>25</u>