

SPIERS & POND LIMITED

Company Number 07585579

DIRECTOR'S REPORT

The director presents the Annual Report and the Accounts of the Company for the year ended 31st March 2013

The director during the year was -

Mr P T Ellaway

During the above financial year, the company has been dormant, there having been no significant accounting transactions of the company required to be entered in its accounting records

Any expenses have been met by the director personally.

Signed on behalf of the Board



P T Ellaway
Director

2nd April 2013



SPIERS & POND LIMITED

Company Number. 07585579

BALANCE SHEET AS AT 31ST MARCH 2013

	<u>2013</u>	<u>2012</u>
CURRENT ASSETS		
Cash in hand	1	1
	<hr/>	<hr/>
NET ASSETS	£1	£ 1
	<hr/>	<hr/>
CAPITAL AND RESERVES		
<u>Share Capital</u> - Equity shares		
Issued . 1 ordinary share of £1 fully paid	1	1
Reserves	-	-
	<hr/>	<hr/>
SHAREHOLDER'S FUNDS	£1	£ 1
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For the year ended 31st March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for:

- i. Complying with requirements of the Act with respect to accounting records and preparation of accounts
- ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on Behalf of the Board on 2nd April 2013



P T Ellaway
Director