

**Registered Number: 00173289**

**SHAKESPEARE HEAD PRESS LIMITED**

**Directors' Report and Financial Statements**

**For the Year Ended 31 December 2012**

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19/09/2013

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COMPANIES HOUSE

# **Shakespeare Head Press Limited**

## **Directors' Report for the year ended 31 December 2012**

The director presented his report and unaudited financial statements for the year ended 31 December 2012

### **PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The company did not trade during the year

### **DIRECTORS**


The director of the company who served during the year and up to the date of signing the financial statements is as follows

N S Blackwell

### **AUDITOR**

The director has relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 and have resolved not to appoint auditors

On behalf of the Board

  
T D Sainsbury  
Secretary  
11th September 2013  
Registered number 00173289

# Shakespeare Head Press Limited

## Balance Sheet as at 31 December 2012

	Note	2012 £	2011 £
<b>Current assets</b>			
Cash at bank and in hand	2	-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	2,520	2,520
Profit and loss account	4	(2,520)	(2,520)
<b>Total equity shareholder's funds</b>		-	-

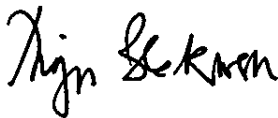
For the period ended 31 December 2012 the company was entitled to the exemption under section 480 of the Companies Act 2006

The sole member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388, and
- (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, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 11<sup>th</sup> September 2013 and signed on its behalf by



N S Blackwell  
Director

*The notes on page 3 form part of these financial statements*

# Shakespeare Head Press Limited

## Notes to the financial statements

For the year ended 31 December 2011

### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2012, any expenses incurred by the company have been borne by the sole member

### 2 Cash

	2012 £	2011 £
Cash at bank and in hand	-	-

### 3 Called-up share capital

	2012 £	2011 £
<b>Authorised</b>		
2,520 Ordinary shares of £1 each	2,520	2,520
<b>Allotted, called-up and fully paid</b>		
2,520 Ordinary shares of £1 each	2,520	2,520

### 4 Reserves

As at 1 January 2012 and 31 December 2012, the profit and loss balance was (£2,520)

### 5 Directors' emoluments

The director received no emoluments for the period ended 31 December 2012