

Keilkraft Limited

Report and Financial Statements

Year Ended

30 June 2011

Company number 253197

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Keilkraft Limited

**Annual report and financial statements
for the year ended 30th June 2011**

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Directors

D Mordecai
T Norris

Secretary and registered office

D Mordecai, Commerce Way, Lancing, West Sussex, BN15 8TE

Company number

253197

Keilkraft Limited

Report of the directors for the year ended 30th June 2011

The directors present their report together with the financial statements for the year ended 30 June 2011

Trading review

The company did not trade during the period

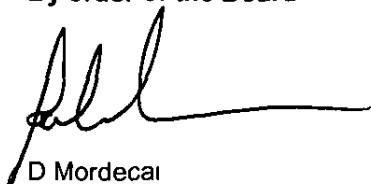
Directors

The directors of the company during the period were

D Mordecai
T Norris

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the Board

A handwritten signature in black ink, appearing to be 'D Mordecai', with a long horizontal stroke extending to the right.

D Mordecai
Director

Date 16 February 2012

Keilkraft Limited

Balance sheet at 30 June 2011

Company number 253197

	Note	30 June 2011 £	30 June 2010 £
Current assets			
Debtors	1	21,268	21,268
Creditors, amounts falling due within one year	2	(141,612)	(141,612)
Net liabilities		<u>(120,344)</u>	<u>(120,344)</u>
Capital and reserves			
Share Capital	3	5,000	5,000
Profit and loss account		<u>(125,344)</u>	<u>(125,344)</u>
Shareholders' funds - equity		<u>(120,344)</u>	<u>(120,344)</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding period.

For the year ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board and authorised for issue on 16 February 2012.



D Mordecai
Director

Keilkraft Limited

Notes forming part of the financial statements for the year ended 30th June 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention

	30 June 2011 £	30 June 2010 £
2 Debtors		
Amount owed by group company	21,268	21,268
	<u> </u>	<u> </u>
	30 June 2011 £	30 June 2010 £
3 Creditors		
Amount owed to group company	(141,612)	(141,612)
	<u> </u>	<u> </u>
	30 June 2011 £	30 June 2010 £
4 Share capital		
<i>Allotted, called up and fully paid</i> 5,000 ordinary shares of £1 each	5,000	5,000
	<u> </u>	<u> </u>
5 Ultimate parent company		

The company's ultimate parent company is Modelzone Holdings Limited, the parent of the smallest and largest groups of which the company is a member

Copies of the consolidated financial statements of Modelzone Holdings Limited are available from Companies House