

Ingleby Holdings Limited

Unaudited Financial Statements

30 April 2013



Ingleby Holdings Limited

Directors' report

The directors present their annual report and the financial statements for the 16 month period ended 30 April 2013.

The company has changed its accounting reference date to 30 April to bring it into line with the other companies in the Wragge & Co group. Therefore the current period has been extended to the 16 months from 1 January 2012 to 30 April 2013.

Principal activities

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the 16 month period and the preceding year.

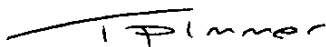
Directors

The directors of the company during the year are as follows:

S Ayres
M J Dwyer (resigned 14 December 2012)
R Finding
R Haywood (resigned 14 December 2012)
J R Henwood
K D Jones (resigned 31 January 2013)
D Lowe
K Lowe (resigned 23 November 2012)
I Metcalfe
J Millington
N A Pearson
I C Piggin
TL Plimmer
P W Smith
A S Stylianou
D J Vaughan
S J Young

All the directors were members of Wragge & Co LLP at 30 April 2013, with the exception of R Finding and T L Plimmer.

By order of the board



T L Plimmer
Secretary
c/o Wragge & Co LLP
55 Colmore Row
Birmingham B3 2AS

Ingleby Holdings Limited

Balance sheet 30 April 2013

	2013 £	2012 £
<u>CURRENT ASSETS</u>		
Cash	5	5
	<hr/>	<hr/>
NET ASSETS	5	5
	<hr/>	<hr/>
Financed by share capital		
Authorised	100	100
	<hr/>	<hr/>
<u>CAPITAL</u>		
Allotted, called up and fully paid	5	5
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	5	5
	<hr/>	<hr/>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the 16 month period ended 30 April 2013 the company was entitled to exemption from audit under Section 480(2) of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the 2006 Companies Act with respect to accounting records and the preparation of accounts.

The financial statements of Ingleby Holdings Limited, registered number 314205, were approved by the board of directors and authorised for issue on 6 December 2013



S Ayres
Director