

Registration number 00376458

GASCOYNE HOLDINGS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 5 APRIL 2011

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Gascoyne Holdings Limited

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Gascoyne Holdings Limited

Company Information

Year Ended 5 April 2011

Directors	The Most Hon The Marquess of Salisbury Viscount Cranborne The Hon J D D Ogilvy Lord Charles Cecil Lord Valentine Cecil P W J Clegg P E Rebeiro
Company secretary	J C Farrar (appointed on 31 March 2011) J H C Kingsley (resigned on 31 March 2011)
Registered office	22 Chancery Lane London WC2A 1LS
Accountants	Dixon Wilson 22 Chancery Lane London WC2A 1LS

Gascoyne Holdings Limited

Directors' Report

Year Ended 5 April 2011

The directors present their report and the unaudited financial statements for the year ended 5 April 2011

Directors of the company

The directors who held office during the year were as follows

The Most Hon The Marquess of Salisbury

Viscount Cranborne

The Hon J D D Ogilvy

Lord Charles Cecil

Lord Valentine Cecil

P W J Clegg

P E Rebeiro

Principal activity

The company has not traded and has had neither income nor expenditure during the year

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 25th 03/2011 and signed on its behalf by



P E Rebeiro
Director

Gascoyne Holdings Limited
(Registration number: 00376458)
Balance Sheet at 5 April 2011

	Note	2011 £	2010 £
Current assets			
Debtors	1	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>

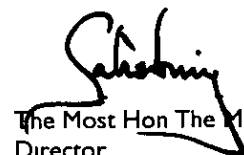
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 5 April 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on *28 July 2011* and signed on its behalf by



The Most Hon The Marquess of Salisbury
 Director

Gascoyne Holdings Limited
Notes to the Financial Statements
Year Ended 5 April 2011

1 Debtors

	2011 £	2010 £
Other debtors	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

2 Share capital

Allotted shares

	No.	2011 £	No.	2010 £
Ordinary shares (unpaid) of £1.00 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3 Profit and loss note

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