

Registration number 00376458

GASCOYNE HOLDINGS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 5 APRIL 2012

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Gascoyne Holdings Limited

Contents

Year Ended 5 April 2012

Company Information	1
Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4

Gascoyne Holdings Limited

Company Information

Year Ended 5 April 2012

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

Company secretary J C Farrar

Registered office 22 Chancery Lane
 London
 WC2A 1LS

Gascoyne Holdings Limited
Directors' Report
Year Ended 5 April 2012

The directors present their report and the unaudited financial statements for the year ended 5 April 2012

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 (resigned 2 February 2012)

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 ^{26th} 2012 and signed on its behalf by



P W J Clegg
Director

Gascoyne Holdings Limited
(Registration number: 00376458)
Balance Sheet at 5 April 2012

	Note	2012 £	2011 £
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 2012 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 26 July 2012 and signed on its behalf by



Viscount Cranborne
 Director

Gascoyne Holdings Limited
Notes to the Financial Statements
Year Ended 5 April 2012

1 Debtors

	2012 £	2011 £
Other debtors	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

2 Share capital

Allotted shares

	No.	2012 £	No.	2011 £
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
