

Registration number: 00376458

GASCOYNE HOLDINGS LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 5 APRIL 2014

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COMPANIES HOUSE

Gascoyne Holdings Limited

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Gascoyne Holdings Limited

Company Information

Year Ended 5 April 2014

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 S J Rutt

Registered office 22 Chancery Lane
 London
 WC2A 1LS

Gascoyne Holdings Limited
Directors' Report
Year Ended 5 April 2014

The directors present their report and the unaudited financial statements for the year ended 5 April 2014.

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

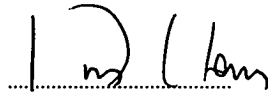
Lord Valentine Cecil

P W J Clegg

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 4 September 2014 and signed on its behalf by:



P W J Clegg
Director

Gascoyne Holdings Limited
(Registration number: 00376458)
Balance Sheet at 5 April 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

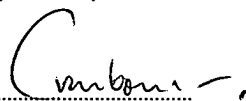
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ending 5 April 2014 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 4 September 2014 and signed on its behalf by:


.....
Viscount Cranborne
Director

Gascoyne Holdings Limited
Notes to the Financial Statements
Year Ended 5 April 2014

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The company was dormant and has not traded during the year.

2 Debtors

	2014 £	2013 £
Other debtors	<u>2</u>	<u>2</u>

3 Share capital

Allotted shares

	No.	2014 £	No.	2013 £
Ordinary shares (unpaid) of £1.00 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4 Profit and loss account

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.
