

REGISTERED NUMBER 559196 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2012

FOR

CECIL C AMEY LTD

TUESDAY



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09/10/2012

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COMPANIES HOUSE

**CECIL C AMEY LTD**

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for the year ended 30 June 2012**

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**CECIL C AMEY LTD**

**COMPANY INFORMATION**  
**for the year ended 30 June 2012**

**DIRECTORS**

D C T Amey  
R J Amey

**SECRETARY.**

R J Amey

**REGISTERED OFFICE:**

22A Haymarket  
Norwich  
Norfolk  
NR2 1QH

**REGISTERED NUMBER:**

559196 (England and Wales)

CECIL C AMEY LTD

BALANCE SHEET  
30 June 2012

	2012 £	2011 £
<b>CURRENT ASSETS</b>		
Debtors	20,000	20,000
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>20,000</u>	<u>20,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>20,000</u>	<u>20,000</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>20,000</u>	<u>20,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

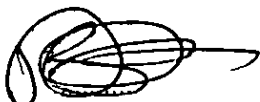
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on  
signed on its behalf by

2/10/12

and were



D C T Amey - Director



R J Amey - Director

The notes form part of these financial statements

**CECIL C AMEY LTD**

**NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 30 June 2012**

**1 ACCOUNTING POLICIES**

**Accounting convention**

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 throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number      Class

		Nominal value	2012 £	2011 £
20,000	Ordinary	£1	<u>20,000</u>	<u>20,000</u>

**3 ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Cecil Amey Limited, which is incorporated in England