

Registered number
679375

Sidney Clode Finance Limited

Report and Accounts

31 March 2010

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23/12/2010
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Sidney Clode Finance Limited
Registered number: 679375
Directors' Report

The directors present their report and accounts for the year ended 31 March 2010

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

N J Davies
D J Mills - Resigned 28 June 2010
J R Morris

This report was approved by the board on 1 August 2010

A handwritten signature in black ink, appearing to be 'N J Davies', with a large loop at the top and a horizontal stroke at the bottom.

N J Davies
Director

Sidney Clode Finance Limited
Profit and Loss Account
for the year ended 31 March 2010

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Sidney Clode Finance Limited
Registered number . 679375
Balance Sheet
as at 31 March 2010

	Notes	2010 £	2009 £
Current assets			
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		-	-
Capital and reserves			
Called up share capital	2	67,984	67,984
Capital redemption reserve		179,984	179,984
Profit and loss account		(247,968)	(247,968)
		<hr/>	<hr/>
Shareholders' funds		-	-

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

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



N J Davies
 Director
 Approved by the board on 1 August 2010

Sidney Clode Finance Limited
Notes to the Accounts
for the year ended 31 March 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2010	2009
	£	£
Allotted, called up and fully paid		
52,738 'A' Ordinary shares of £1 each	52,738	52,738
15,246 'B' Ordinary shares of £1 each	15,246	15,246
	<u>67,984</u>	<u>67,984</u>

3 Controlling party

The immediate parent company is Clode Holdings Limited, a company registered in England & Wales

Clode Holdings Limited is a subsidiary of Clode Group Holdings Limited which prepares group financial statements and copies can be obtained from Clode Retail Finance, Unit 19-20, Neptune Court, Vanguard Way, Cardiff CF24 5PJ

The company's ultimate controlling parties are the directors of Clode Group Holdings Limited by virtue of their shareholdings