

715807

Report and Accounts

Cavendish Page Limited

29 September 2007

THURSDAY



"LK10J102"

LD6

24/07/2008

135

COMPANIES HOUSE

Cavendish Page Limited

Registered No 715807

DIRECTORS

J J T Cronk
Gala Coral Nominees Limited

SECRETARY

Gala Coral Secretaries Limited

REGISTERED OFFICE

Glebe House
Vicarage Drive
Barking
Essex IG11 7NS

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 29 September 2007

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

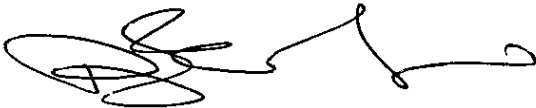
The company did not trade during the year

DIRECTORS

The directors of the company during the year were

J J T Cronk
Gala Coral Nominees Limited

By order of the Board

A handwritten signature in black ink, appearing to be 'J J T Cronk', written over a horizontal line.

For and on behalf of Gala Coral Secretaries Limited
Secretary

22 July 2008


Cavendish Page Limited

BALANCE SHEET at 29 September 2007

		29 September 2007	30 September 2006
	Note	£	£
CURRENT ASSETS			
Amounts owed by group undertakings		8,255	8,255
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	3	1,242	1,242
Profit and loss account		7,013	7,013
		<u> </u>	<u> </u>
		8,255	8,255
		<u> </u>	<u> </u>

- (a) For the year ended 29 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit of its accounts for the year in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records that comply with section 221, and
 - (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 22 July 2008


JJT Cronk
Director

Cavendish Page Limited

NOTES TO THE ACCOUNTS

29 September 2007

1 ACCOUNTING POLICY

Accounting convention

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these accounts as the company did not trade during the year
All expenses are met by another group undertaking

3. SHARE CAPITAL

	29 September 2007 £	30 September 2006 £
Authorised		
3,000 9% preference shares of £1 each	3,000	3,000
2,000 ordinary shares of £1 each	2,000	2,000
	<u>5,000</u>	<u>5,000</u>
Allotted, called up and fully paid		
1,242 ordinary shares of £1 each	1,242	1,242
	<u>1,242</u>	<u>1,242</u>

4. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Gala Coral Group Limited, which is incorporated in England. Copies of its group accounts are available from the Registered Office: Glebe House, Vicarage Drive, Barking, Essex IG11 7NS