

Company Registration No. 00715897 (England and Wales)

**CURTIS HOLT (NORTH WEST) LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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# **CURTIS HOLT (NORTH WEST) LIMITED**

## **COMPANY INFORMATION**

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<b>Director</b>	J R C Twallin
<b>Secretary</b>	R D Rowe
<b>Company number</b>	00715897
<b>Registered office</b>	Long Reach Galleon Boulevard Crossways Business Park Dartford Kent DA2 6QE
<b>Accountants</b>	Clarkson Hyde LLP 3rd Floor Chancery House St Nicholas Way Sutton Surrey SM1 1JB

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# CURTIS HOLT (NORTH WEST) LIMITED

## CONTENTS

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	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

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**CURTIS HOLT (NORTH WEST) LIMITED**

**DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

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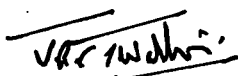
The director presents his report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

**Director**

The following director has held office since 1 January 2013:

J R C Twallin

On behalf of the board



J R C Twallin

**Director**

12 June 2014

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

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.

**CURTIS HOLT (NORTH WEST) LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2013**

	Notes	2013 £'000	2012 £'000
Creditors: amounts falling due within one year	2	(822)	(822)
		<u>          </u>	<u>          </u>
Total assets less current liabilities		(822)	(822)
		<u>          </u>	<u>          </u>
Capital and reserves			
Called up share capital	3	50	50
Profit and loss account	4	(872)	(872)
		<u>          </u>	<u>          </u>
Shareholders' funds		(822)	(822)
		<u>          </u>	<u>          </u>

**Audit exemption statement**

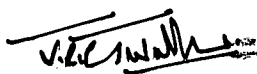
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's responsibilities:**

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 12 June 2014



J R C Twallin  
Director

Company Registration No. 00715897

**CURTIS HOLT (NORTH WEST) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

<b>2 Creditors: amounts falling due within one year</b>	<b>2013 £'000</b>	<b>2012 £'000</b>
Amounts owed to group undertakings and undertakings in which the company has a participating interest	822	822
	<u>822</u>	<u>822</u>

<b>3 Share capital</b>	<b>2013 £'000</b>	<b>2012 £'000</b>
<b>Allotted, called up and fully paid</b>		
20,000 Ordinary shares of £1 each	20	20
30,000 10% cumulative non-voting preference shares of £1 each	30	30
	<u>50</u>	<u>50</u>

**4 Statement of movements on profit and loss account**

	<b>Profit and loss account £'000</b>
Balance at 1 January 2013	(872)
Balance at 31 December 2013	<u>(872)</u>