

**IPECO LIMITED
ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2013**

TUESDAY



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29/07/2014

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COMPANIES HOUSE

IPECO LIMITED

ACCOUNTS

YEAR ENDED 31 DECEMBER 2013

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IPECO LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

C. Johnson
S. Johnson
E. Johnson
R. Johnson

Company secretary

S. Nash

Registered office

Aviation Way
Southend-on-Sea
Essex
SS2 6UN

IPECO LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

The directors have pleasure in presenting their report and the unaudited accounts of the company for the year ended 31 December 2013.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

C. Johnson
S. Johnson
E. Johnson
R. Johnson

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the small companies' regime under the Companies Act 2006.

Signed by order of the directors



S. Nash
Company Secretary

Approved by the directors on 15 July 2014

IPECO LIMITED
COMPANY REGISTRATION NUMBER 1038052

BALANCE SHEET

31 DECEMBER 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ended 31 December 2013, the company was entitled to exemption under Section 480 of the Companies Act 2006. 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 responsibility for:

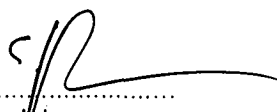
i) ensuring that the company keeps accounting records which comply with Section 386

and

ii) preparing accounts which 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

These accounts were approved by the directors on the ~~15th July 2014~~ and are signed on their behalf by:


.....
S. Johnson
Director

The notes on page 4 form part of these accounts.

IPECO LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	2013	2012
	£	£
Due from parent undertaking	<u>100</u>	<u>100</u>

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT UNDERTAKING

In the opinion of the directors, the immediate parent undertaking is Ipeco Holdings Limited, a company registered in England and Wales. Copies of its accounts can be obtained from Companies House.

The ultimate parent undertaking is Castledon Limited, a company registered in England and Wales. Copies of the accounts can be obtained from Companies House.