

KILLBY-TANN LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	8,178	8,178
NET ASSETS		<u>8,178</u>	<u>8,178</u>
CAPITAL AND RESERVES			
Called up share capital	4	3,000	3,000
Profit and loss account		<u>5,178</u>	<u>5,178</u>
EQUITY SHAREHOLDERS' FUNDS		<u>8,178</u>	<u>8,178</u>

- The company did not trade during the current and preceding financial year and has made neither profit nor loss, nor any other recognised gain or loss
- For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

The Board of Directors approved these financial statements on the 30th June 2011

Signed on behalf of the Board of Directors


J P H Vickers – Director

NOTES

1 ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

2 PROFIT AND LOSS ACCOUNT

The company did not trade during the financial year and made neither a profit or loss nor any other recognised gain or loss. There were no movements in shareholders' funds in the current and previous year or recognised gains or losses for the previous year. No director was due or received any remuneration during the year (2009 £nil)

3. DEBTORS

	2010 £	2009 £
Amounts owed from the parent undertaking	<u>8,178</u>	<u>8,178</u>

4. CALLED UP SHARE CAPITAL

Authorised
10,000 ordinary shares of £1 each

Called up, allotted and fully paid
3,000 ordinary shares of £1 each

WEDNESDAY



A15

06/07/2011

44

COMPANIES HOUSE

	2010 £	2009 £
Authorised	10,000	10,000
Called up, allotted and fully paid	<u>3,000</u>	<u>3,000</u>

5 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is Killby & Gayford Group Limited, a company incorporated in Great Britain and registered in England and Wales. Killby & Gayford Group Limited is the parent undertaking of the largest group, of which the Company is a member and for which group accounts have been prepared for the period ending 31 December 2010.