# Registered number 1168907

Copleys Bank Limited

Report and Accounts

for the year ended 31 March 2011

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**Copleys Bank Limited** 

Registered number: 1168907

**Directors' Report** 

The directors present their report and accounts for the year ended 31 March 2011

### **Principal activity**

The company is dormant and has not traded during the current or previous year, or subsequent to the year end. All activities and associated costs are undertaken by other group companies

#### **Directors**

The following persons served as directors during the year

P C Griffiths

P A Lee

This report was approved by the board on 29 June 2011

A P White Secretary

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Copleys Bank Limited
Profit and Loss Account
for the year ended 31 March 2011

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

# Copleys Bank Limited Balance Sheet as at 31 March 2011

	Notes	2011 £	2010 £	
Current assets		474	_	
Amount due from a group company		174	174	
Net current assets and net assets		174	174	
Capital and reserves				
Called up share capital	2	1,000	1,000	
Share premium account		187	187	
Profit and loss account		(1,013)	(1,013)	
Shareholders' funds		174	174	

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

P C Griffiths

Me post,

Director

Approved by the board on 29 June 2011

# Copleys Bank Limited Notes to the Accounts for the year ended 31 March 2011

## 1 Accounting policies

The accounts have been prepared under the historical cost convention

2	Share capital	2011 No	2010 <b>N</b> o	2011 £	2010 £
	Allotted, called up and fully paid Ordinary shares of £1 each	1,000	1,000	1,000	1,000

### 3 Controlling party

The ultimate parent company is Domestic & General Group Holdings Limited, which is incorporated in Jersey Domestic & General Group Holdings Limited prepares group accounts that include the company A copy of the group accounts may be downloaded from the website www domesticandgeneral com