

Company Registration No. 01363130 (England and Wales)

**BLACKABY & PEARCE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2013**

**BLACKABY & PEARCE LIMITED**

**COMPANY INFORMATION**

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<b>Directors</b>	Mr M Blackaby Mr D Pearce
<b>Company number</b>	01363130
<b>Registered office</b>	Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW
<b>Accountants</b>	RDP Newmans LLP Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW

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**BLACKABY & PEARCE LIMITED**

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# **BLACKABY & PEARCE LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 28 FEBRUARY 2013**

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The directors present their report and unaudited financial statements for the year ended 28 February 2013. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 March 2012:

Mr M Blackaby

Mr D Pearce

On behalf of the board

Mr M Blackaby

**Director**

23 July 2013

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 28 FEBRUARY 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.

# BLACKABY & PEARCE LIMITED

## BALANCE SHEET

AS AT 28 FEBRUARY 2013

	Notes	2013 £	2012 £
<b>Creditors: amounts falling due within one year</b>	<b>2</b>	<u>(94,536)</u>	<u>(94,536)</u>
<b>Total assets less current liabilities</b>		<u><u>(94,536)</u></u>	<u><u>(94,536)</u></u>
<b>Capital and reserves</b>			
Called up share capital	<b>3</b>	100	100
Profit and loss account	<b>4</b>	<u>(94,636)</u>	<u>(94,636)</u>
<b>Shareholders' funds</b>		<u><u>(94,536)</u></u>	<u><u>(94,536)</u></u>

### Audit exemption statement

For the financial year ended 28 February 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 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 23 July 2013

Mr M Blackaby  
**Director**

**Company Registration No. 01363130**

# BLACKABY & PEARCE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 28 FEBRUARY 2013

#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company did not trade throughout the year.

The assets and liabilities are included at their realisable value.

2 Creditors: amounts falling due within one year	2013 £	2012 £
Trade creditors	52,774	52,774
Other creditors	41,762	41,762
	<u>94,536</u>	<u>94,536</u>

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

4 Statement of movements on profit and loss account	Profit and loss account £
Balance at 1 March 2012	<u>(94,636)</u>
Balance at 28 February 2013	<u>(94,636)</u>

#### 5 Transactions with directors

Included within other creditors is an amount of £41,762 (2012: £41,762) owed to Mr M Blackaby.

#### 6 Control

The ultimate controlling interest is jointly held by the shareholders of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.