
SANCLIFF LIMITED

THE BOARD OF DIRECTORS

**Miss S Grueneberg
Mrs G Hill**

COMPANY SECRETARY

Mrs G Hill

REGISTERED OFFICE

**11 Driftwood Gardens
Southsea
Hampshire
PO4 9ND**

BANKERS

**HSBC Bank Plc
118 Commercial Road
Portsmouth
Hampshire
PO1 1EP**

SANCLIFF LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 November 2012. The Company is dormant and has not traded during the year.

DIRECTORS

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

Miss S Grueneberg
Mrs G Hill

Registered office.

11 Driftwood Gardens
Southsea
Hampshire
PO4 9ND

Signed on behalf of the directors


Miss S Grueneberg
Director

Approved by the directors on... 20 December 2013

SANCLIFF LIMITED

BALANCE SHEET

YEAR ENDED 30 NOVEMBER 2012

	Note	2012 £	2011 £
FIXED ASSETS	3	841	841
Tangible assets			
CREDITORS: Amounts falling due within one year	4	<u>4,436</u>	<u>4,436</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(3,595)</u>	<u>(3,595)</u>
CAPITAL AND RESERVES	6	100	100
Called-up equity share capital		<u>(3,695)</u>	<u>(3,695)</u>
Profit and loss account			
DEFICIT		<u>(3,595)</u>	<u>(3,595)</u>

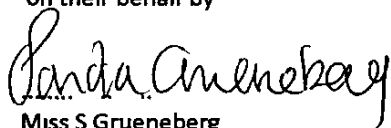
Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statement for the year ended 30 November 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records in accordance with Section 386, and
- (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 20/12/2013 and are signed on their behalf by



Miss S Grueneberg

Company Registration Number 01465547

SANCLIFF LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

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

3. TANGIBLE FIXED ASSETS

	Plant and machinery etc. £
COST	
At 1 December 2011 and 30 November 2012	<u>2,833</u>
DEPRECIATION	
At 1 December 2011 and 30 November 2012	<u>1,992</u>
NET BOOK VALUE	
At 30 November 2012	<u>841</u>
At 30 November 2011	<u>841</u>

4. CREDITORS: Amounts falling due within one year

	2012 £	2011 £
Bank overdrafts	46	46
Other creditors	<u>4,390</u>	<u>4,390</u>
	<u>4,436</u>	<u>4,436</u>

5. RELATED PARTY TRANSACTIONS

Other creditors in Creditors: Amounts falling due within one year is a loan from Miss S Grueneberg amounting to £4,390 (2010 - £4,390) which is undated, unsecured and interest free.

No other transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

6. SHARE CAPITAL:

Authorised share capital:

	2012	2011
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>