

REPORT AND ACCOUNTS

CARNARVON GROUP LIMITED

31 May 2014

Registered number **1600115**



CARNARVON GROUP LIMITED

Directors' Report

The directors present their report and accounts for the year ended 31 May 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

A Harris

F Harris

This report was approved by the board on 23 February 2015.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

A Harris
Director

CARNARVON GROUP LIMITED

Accountants' report on the unaudited accounts
to the directors of CARNARVON GROUP LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 May 2014, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Balfour Sanson
Chartered Accountants

17 Bourne Court
Southend Road
Woodford Green
Essex IG8 8HD

23 February 2015

CARNARVON GROUP LIMITED

Profit and loss account for the year ended 31 May 2014

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.

CARNARVON GROUP LIMITED

Balance sheet at 31 May 2014

	Notes	2014 £	2013 £
Current assets			
Debtors		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
Shareholders' funds		<u>2</u>	<u>2</u>

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.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



A Harris
Director

Approved by the board on 23 February 2015

CARNARVON GROUP LIMITED

Notes on the accounts for the year ended 31 May 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital	2014 No	2013 No	2014 £	2013 £
Authorised				
Ordinary shares of £1 each	1,000	1,000	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid				
Ordinary shares of £1 each	2	2	<u>2</u>	<u>2</u>