

**KELLY'S EYE (NO.1) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2012**

**Company Registration Number 01737594**

**TUESDAY**



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**29/01/2013**

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**COMPANIES HOUSE**

**KELLY'S EYE (NO.1) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 APRIL 2012**

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**KELLY'S EYE (NO.1) LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 30 APRIL 2012**

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<b>The board of directors</b>	L Humphrys A Yates M White K B Turner
<b>Company secretary</b>	L Humphrys
<b>Business address</b>	139 Brookfield Place Walton Summit Centre Bamber Bridge Preston PR5 8BF
<b>Registered office</b>	139 Brookfield Place Walton Summit Centre Bamber Bridge Preston PR5 8BF

**KELLY'S EYE (NO.1) LIMITED**

**THE DIRECTORS' REPORT**

**YEAR ENDED 30 APRIL 2012**

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

**Directors**

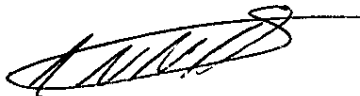
The directors who served the company during the year were as follows:

L Humphrys  
A Yates  
M White  
K B Turner

**Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by order of the directors



L Humphrys  
Company Secretary

Approved by the directors on 28/01/2013

**KELLY'S EYE (NO.1) LIMITED**

Registered Number 01737594

**BALANCE SHEET****30 APRIL 2012**

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	3	64,412	64,412
<b>Total assets</b>		<u>64,412</u>	<u>64,412</u>
<b>Capital and reserves</b>			
Called-up share capital	4	100	100
Profit and loss account		64,312	64,312
<b>Shareholders' funds</b>		<u>64,412</u>	<u>64,412</u>

**Statements**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 April 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 22/01/2013, and are signed on their behalf by



L Humphrys  
Director

The notes on page 4 form part of these financial statements

**KELLY'S EYE (NO.1) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 APRIL 2012**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 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 a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. Debtors**

	2012 £	2011 £
Amounts owed by group undertakings	<u>64,412</u>	<u>64,412</u>

**4. 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 No	£	2011 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

**5. Ultimate controlling party**

The ultimate parent undertaking and controlling related party of this company is Sceptre Leisure Plc, which is registered in England and Wales.