

MAYFAIR CHEMISTS LIMITED

REGISTRATION NUMBER: 1788271

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st MARCH 2012

**ALAN COOPER SAUNDERS ANGEL
CHARTERED ACCOUNTANTS**

**KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX HA3 9QN**

TUESDAY



A26 *A1LMW9XU* 13/11/2012 #203
COMPANIES HOUSE

MAYFAIR CHEMISTS LIMITED

CONTENTS

	<u>Page</u>
Directors' Report	1
Accountants' Report	2
Balance Sheet and Notes	3 - 4

MAYFAIR CHEMISTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31st MARCH 2012

The Directors present their Report and the Accounts for the year ended 31st March 2012

Principal Activity

The company is dormant and has not traded during the year or subsequently


Directors

The Directors who served during the year were as follows

Dr Philip Brown

Mrs Patricia Brown

This Report was approved by the Board of Directors on ~~x~~ 12/10/2012.. ~~x~~
and signed on its behalf

~~x~~  ~~x~~
Dr Philip Brown
Director

MAYFAIR CHEMISTS LIMITED**CHARTERED ACCOUNTANTS REPORT
TO THE BOARD OF DIRECTORS
ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS
OF MAYFAIR CHEMISTS LIMITED FOR THE YEAR ENDED 31st MARCH 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the Accounts of Mayfair Chemists Limited for the year ended 31st March 2012 from the company's accounting records and from information and explanations you have given us

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Mayfair Chemists Limited, as a body, in accordance with the terms of our Engagement Letter. Our work has been undertaken solely to prepare for your approval the Accounts of Mayfair Chemists Limited and state those matters that we have agreed to state to the Board of Directors of Mayfair Chemists Limited, as a body, in this report, in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Mayfair Chemists Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that Mayfair Chemists Limited has kept adequate accounting records and to prepare statutory Accounts that give a true and fair view of the assets, liabilities, financial position and profit/(loss) of Mayfair Chemists Limited. You consider that Mayfair Chemists Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the Accounts of Mayfair Chemists Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore, express any opinion on the statutory Accounts



Alan Cooper Saunders Angel
Chartered Accountants

Kenton House
666 Kenton Road
Harrow
Middlesex HA3 9QN

Date

12th November 2012

MAYFAIR CHEMISTS LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31st MARCH 2012**

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.

Certain items of expenditure were paid on behalf of the company by the parent company.

Balance Sheet as at 31st March 2012

	<u>Notes</u>	<u>2012</u>	<u>2011</u>
Current Assets		<u>£</u>	<u>£</u>
Debtors		<u>5,000</u>	<u>5,000</u>
Net Assets		<u>5,000</u>	<u>5,000</u>
Capital and Reserves			
Called up share capital	2	5,000	5,000
Profit and Loss Account		<u>-</u>	<u>-</u>
Shareholders' funds		<u>5,000</u>	<u>5,000</u>

The Financial Statements have been prepared in accordance with the special provision relating to companies subject to the small companies regime with Part 15 of the Companies Act 2006.

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006. Members have not required the company under Section 476 of the Companies Act 2006, to have an audit for the year ended 31st March 2012. The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and for preparing Accounts which give a true and fair view of the state of affairs of the company as at 31st March 2012 and of its profit or loss for the year then ended, in accordance with the requirements of the Companies Act 2006, relating to the Accounts so far as applicable to the company.

The Financial Statements were approved by the Board on 12/10/2012 and signed on its behalf

x 

Dr P Brown
Director

The notes on page 4 form part of these Financial Statements

Company Number 1788271

MAYFAIR CHEMISTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2012**

1 Accounting Policies

The Financial Statements are prepared under the historical cost convention

2 Share Capital

	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>5,000</u>	<u>5,000</u>

3 Controlling Party

The controlling parties are the directors by virtue of their ownership of the Issued Ordinary Share Capital of the parent company

4 Results

Results are for the year ended 31st March 2012 Comparative figures are for the period from 5th August 2010 to 31st March 2011