

02333468

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013
FOR
ROMAN RENTALS 109 LIMITED**

TUESDAY



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COMPANIES HOUSE

ROMAN RENTALS 109 LIMITED (REGISTERED NUMBER: 02333468)

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FOR THE YEAR ENDED 30 JUNE 2013**

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ROMAN RENTALS 109 LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2013**

DIRECTOR:

D L Scott

REGISTERED OFFICE.

Eagle House
28 Billing Road
Northampton
Northamptonshire
NN1 5AJ

REGISTERED NUMBER:

02333468 (England and Wales)

ROMAN RENTALS 109 LIMITED (REGISTERED NUMBER: 02333468)

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 JUNE 2013**

The director presents his report with the financial statements of the company for the year ended 30 June 2013

DIRECTOR

D L Scott held office during the whole of the period from 1 July 2012 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

SIGNED BY ORDER OF THE DIRECTORS:

Director



Date

22/7/2013

BALANCE SHEET
30 JUNE 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Investments	2	1,092	1,092
CREDITORS			
Amounts falling due within one year	3	<u>3,204</u>	<u>3,204</u>
NET CURRENT LIABILITIES		<u>(3,204)</u>	<u>(3,204)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,112)</u>	<u>(2,112)</u>
CAPITAL AND RESERVES			
Called up share capital	4	7,200	7,200
Share premium	5	249	249
Profit and loss account	5	<u>(9,561)</u>	<u>(9,561)</u>
SHAREHOLDERS' FUNDS		<u>(2,112)</u>	<u>(2,112)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on
by

22 July 2013

and were signed



D L Scott - Director

ROMAN RENTALS 109 LIMITED (REGISTERED NUMBER. 02333468)

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2013**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year

2 FIXED ASSET INVESTMENTS

	Unlisted investments £
COST	
At 1 July 2012 and 30 June 2013	<u>1,092</u>
NET BOOK VALUE	
At 30 June 2013	<u>1,092</u>
At 30 June 2012	<u>1,092</u>

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Other creditors	<u>3,204</u>	<u>3,204</u>

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2013 £	2012 £
8,000	Ordinary	90p	<u>7,200</u>	<u>7,200</u>

5 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 July 2012	(9,561)	249	(9,312)
Profit for the year	<u>-</u>	<u>-</u>	<u>-</u>
At 30 June 2013	<u>(9,561)</u>	<u>249</u>	<u>(9,312)</u>