REGISTERED NUMBER: 02357751 (England and Wales)

Abbreviated Accounts for the Year Ended 31 March 2013

<u>for</u>

Millers Damsel Limited

A08 27/12/2013 COMPANIES HOUSE

Contents of the Abbreviated Accounts for the Year Ended 31 March 2013

| | Page |
|--|------|
| Company Information | 1 |
| Report of the Independent Auditors on the Abbreviated Accounts | 2 |
| Abbreviated Balance Sheet | 3 |
| Notes to the Abbreviated Accounts | 4 |

Company Information for the Year Ended 31 March 2013

DIRECTORS:

P Darvill Ms A Dyas J I Siddall

REGISTERED OFFICE:

Blenheim Road

Airfield Industrial Estate

Ashbourne Derbyshire DE6 1HA

REGISTERED NUMBER:

02357751 (England and Wales)

AUDITORS:

Wright & Co Statutory Auditor Chartered Accountants 57 High Street South Norwood London

SE25 6EF

Report of the Independent Auditors to
Millers Damsel Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Millers Damsel Limited for the year ended 31 March 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section

Howard Nichols BSc FCA (Senior Statutory Auditor)

for and on behalf of Wright & Co

Statutory Auditor

Chartered Accountants

57 High Street

South Norwood

London

SE25 6EF

Date

23 DECEMBER 2013

Abbreviated Balance Sheet

31 March 2013

| | Notes | 31 3 13 £ | 31 3 12 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS Debtors | | 66,000 | 66,000 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 66,000 | 66,000 |
| CAPITAL AND RESERVES Called up share capital | 2 | 66,000 | 66,000 |
| SHAREHOLDERS' FUNDS | | 66,000 | 66,000 |

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by $% \left\{ \mathbf{p}_{i}^{H}\right\} =\mathbf{p}_{i}^{H}$

12/12/13

and were signed on

P Darvill - Director

Notes to the Abbreviated Accounts for the Year Ended 31 March 2013

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

Financial reporting standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

| Allotted, 188 | ued and fully paid | | | |
|---------------|--------------------|---------|---------|---------|
| Number | Class | Nominal | 31 3 13 | 31 3 12 |
| | | value | £ | £ |
| 66,000 | Ordinary | £1 | 66,000 | 66,000 |
| | | | | |