Directors' report and unaudited financial statements

for the year ended 31 March 2015

SATURDAY

A31

03/10/2015 COMPANIES HOUSE #54

Contents

	Page
Directors' report	1
Balance sheet and notes	2 - 3

Directors' report for the year ended 31 March 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

Results and business review

The company did not trade during the year.

Directors

The directors who served during the year are as stated below:

R H Robinson

C A Robinson

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

This report was approved by the Board on Zuckell and signed on its behalf by

R H Robinson

Secretary

Balance sheet as at 31 March 2015

	2015	2014
	£	£
Creditors	(4,347)	(4,347)
Deficiency of assets	(4,347)	(4,347)
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
Profit and loss account	(4,447)	(4,447)
Shareholders' funds	(4,347)	(4,347)

Audit exemption statement

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the directors on 245 1 , and are signed on their behalf by:

R H Robinson Director

Registration number 02393066

Notes to the financial statements for the year ended 31 March 2015

1. Accounting Policies

1 . 5 5

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2015. Therefore, no profit and loss account is attached.

2. Creditors	2015 £	2014 £
Other creditors	4,347	4,347
	4,347	4,347
3. Share capital	2015 £	2014 £
100 Ordinary shares of £1 each	<u>100</u>	100