

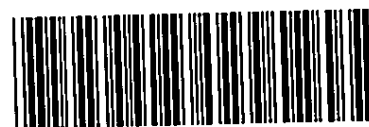
# **Ashworth & Claire Limited**

## **Directors' Report and Abbreviated Accounts**

For the period beginning 1 April 2011 and ended 31 March 2012

Registered in England Number 02448055

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COMPANIES HOUSE

Ashworth & Claire Limited

Registered in England Number 02448055  
Directors' Report and Abbreviated Accounts  
31 March 2012

## **Directors' Report and Financial Statements**

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### **Company Information**

Directors	William McIlroy Bernard Johnson (appointed 27 October 2011) Nicholas O'Shea (appointed 27 October 2011)
Secretary	Saxon Coast Consultants Ltd
Registered Office	1210 Lincoln Road Peterborough Cambridgeshire PE4 6ND

### **Directors' Report**

The Directors' presents their report and the financial statements for the year ended 31 March 2012.

### **Principal Activities**

The company has been dormant during the whole of this financial period

### **Proposed dividend and transfers to reserves**

The Directors' proposes no dividend (2011 nil)

### **Directors'**

The Directors' of the company during the period were William McIlroy, Bernard Johnson (appointed 27 October 2011) and Nicholas O'Shea (appointed 27 October 2011)

None of the Directors' has any interest in the shares of the company. They are all directors of the ultimate holding company of which this company is a wholly owned subsidiary and their interests in the shares of the parent undertaking are shown in that company's financial statements

By order of the Board



Nicholas O'Shea, ACMA, GCMA  
Director  
29 October 2012

**Balance Sheet as at 31 March 2012**

	31 March 2012	31 March 2011
Current Assets		
Group Debtors	£30,000	£30,000
Amount owed to Company		
Net Current Assets (Liabilities)	<u>£30,000</u>	<u>£30,000</u>
Total Assets less Current Liabilities	<u>£30,000</u>	<u>£30,000</u>
<b>Total Net Assets</b>	<b><u>£30,000</u></b>	<b><u>£30,000</u></b>
Capital and Reserves		
Called up Share Capital	£30,000	£30,000
<b>Shareholder funds</b>	<b><u>£30,000</u></b>	<b><u>£30,000</u></b>

a For the period ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to the small companies regime

b The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006

c The directors' acknowledge their responsibility for complying with the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board on 29 October 2012, and signed by



Nicholas O'Shea, ACMA, GCMA  
Director

## **Notes to the Accounts**

### **1. Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2005

### **2. Transactions with directors'**

There were no transactions with the directors' during the period

### **3. Related party disclosures**

There were no financial transactions with related parties during the period

### **4. Agency Arrangements**

Whilst dormant, the company acted in certain transactions as agent for which it received no income nor incurred any costs

### **5. Ultimate Controlling Party**

The company's ultimate parent is Creightons plc which is registered in England Group accounts for the ultimate parent are drawn up and are available from the parent's registered office at 1210 Lincoln Road, Peterborough, Cambridgeshire, PE4 6ND