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REGISTERED NUMBER: 02548052 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012
FOR
POPPYLANE LIMITED

FRIDAY



A41 *A2HSDRKG* #403
27/09/2013
COMPANIES HOUSE

POPPYLANE LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2012

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POPPYLANE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012**

DIRECTORS:

A N Bailey
V E Haylett
V Scavardone
F Toso

SECRETARY:

V E Haylett

REGISTERED OFFICE:

2 AC Court
High Street
Thames Ditton
Surrey
KT7 0SR

REGISTERED NUMBER:

02548052 (England and Wales)

POPPYLANE LIMITED (REGISTERED NUMBER: 02548052)

**BALANCE SHEET
31 DECEMBER 2012**

	Notes	31 12 12 £	31 12 11 £
FIXED ASSETS			
Tangible assets	2	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Other reserves		<u>998</u>	<u>998</u>
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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

These financial statements 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
on its behalf by

16/09/2013

and were signed


V Scavardone - Director

POPPYLANE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012**

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

Tangible fixed assets

The Companies Act 2006 requires tangible fixed assets to be depreciated systematically over their estimated useful economic lives. However, the freehold held by the company is held for investment rather than consumption, the directors therefore consider that depreciation on a systematic basis would not be appropriate in this case and that the accounting policy adopted is necessary for the accounts to give a true and fair view

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012 and 31 December 2012	<u>1,000</u>
NET BOOK VALUE	
At 31 December 2012	<u>1,000</u>
At 31 December 2011	<u>1,000</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1 00	31 12 12 £	31 12 11 £
2	Ordinary		<u>2</u>	<u>2</u>