

No. 2582185

Justcredit Limited

Annual Report & Accounts 30 June 2012

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COMPANIES HOUSE

Justcredit Limited

Registered No 2582185

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

R Cookman – Resigned 03 04 12
J Douglas – Appointed 03 04 12

Secretary

Doranda Limited

Directors' report

The directors present the report and accounts for the year to 30 June 2012.

Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the directors.


Directors

The directors of the Company during the year were

R Cookman – Resigned 03 04 12

J Douglas – Appointed 03 04 12

By order of the board
8 October 2012



J D Douglas
For and on behalf of Doranda Limited
Secretary

Justcredit Limited

Balance Sheet

at 30 June 2012

	Note	2012 £	2011 £
Creditors: amounts falling due within one year			
Amounts due to fellow subsidiary undertakings		(273)	(273)
		<u>(273)</u>	<u>(273)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(373)	(373)
		<u>(273)</u>	<u>(273)</u>

For the year ending 30 June 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 8 October 2012 and signed on its behalf by



J Douglas
Director

Notes on the Accounts

at 30 June 2012

1. Accounting policies

The accounts are prepared

(i) under the historical cost convention

(ii) in accordance with applicable accounting standards

2. Profit and loss account

No profit and loss account has been prepared

3. Called up share capital

	2012 £	2011 £
Authorised, allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

4. The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.