

SABREGLAZE LIMITED

Company Information

Directors	R Pearson W Huckle
Secretary	W Huckle
Company Number	02661779 (England and Wales)
Registered Office	7 Oakwood Business Park, Thorpe Road, Great Clacton, Essex. CO15 4TL
Accountants.	M. Beadle & Co , Chartered Accountants, 53 Peacocks Close, Cavendish, Sudbury, Suffolk. CO10 8DA
Bankers.	National Westminster Bank Plc , 10 Station Road, Clacton on Sea, Essex CO15 1TA

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SABREGLAZE LIMITED
Company Number 02661779 (England and Wales)

DIRECTORS' REPORT
for the YEAR ended 30th APRIL 2012

The directors present their report and the financial statements for the year ended 30th April 2012

Principal Activities

The company did not trade during the year


Directors

The directors during the year were as follows

R Pearson
W Huckle

Small company rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the board on . . . 19/12/12 . . . and signed on its behalf.


W Huckle
Director

SABREGLAZE LIMITED

**PROFIT and LOSS ACCOUNT for the YEAR ended
30th APRIL 2012**

	2012 £	2011 £
Turnover	-	-
Cost of Sales	-	-
	<hr/>	<hr/>
Gross Profit	-	-
Distribution expenses	-	-
Administrative expenses	166	135
	<hr/>	<hr/>
Operating (Loss)	(166)	(135)
Profit on sale of fixed assets	-	-
Other Income	-	-
	<hr/>	<hr/>
(Loss) on ordinary activities before interest	(166)	(135)
Interest payable	-	-
Interest receivable	-	-
	<hr/>	<hr/>
(Loss) on ordinary activities before taxation	(166)	(135)
Tax on profits on ordinary activities	-	-
	<hr/>	<hr/>
(Loss) on ordinary activities after taxation being (loss) for the financial year	<u>£(166)</u>	<u>£(135)</u>

The notes on pages 6 and 7 form part of these financial statements

SABREGLAZE LIMITED

BALANCE SHEET as at 30th APRIL 2012

	2012		2011	
	£	£	£	£
Tangible Fixed Assets		-		-
Current assets				
Stocks	-		-	
Debtors	-		-	
Cash at Bank and in Hand	118		284	
	<u>118</u>		<u>284</u>	
Creditors amounts falling due within one year	1,798		1,798	
	<u>1,798</u>		<u>1,798</u>	
Net current assets/(liabilities)		(1,680)		(1,514)
Total assets less current liabilities		(1,680)		(1,514)
Creditors amounts falling due after more than one year		-		-
Provisions for liabilities		-		-
		<u>-</u>		<u>-</u>
Net assets/(liabilities)		<u>£(1,680)</u>		<u>£(1,514)</u>
Capital and reserves				
Called up share capital		720		720
Profit and loss account		(2,400)		(2,234)
		<u>-</u>		<u>-</u>
Shareholders' (deficit)		<u>£(1,680)</u>		<u>£(1,514)</u>

The notes on pages 6 and 7 form part of these financial statements

SABREGLAZE LIMITED
BALANCE SHEET – continued

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the period in question the company was entitled to the exemption conferred by section 477 of the Companies Act 2006
- (b) that no notice has been deposited at the registered office of the company pursuant to section 476 of the Companies Act 2006 requesting that an audit be conducted for the year to 30th April 2012 and
- (c) That we acknowledge our responsibilities for -
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and its result for the period then ended in accordance with the requirements of section 396 and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved by the board on 19/12/12 and signed on its behalf



R J Pearson
Director

The notes on pages 6 and 7 form part of these financial statements

SABREGLAZE LIMITED

Notes to Financial Statements : Year ended 30th APRIL 2012

1 Accounting policies

1 1 Basis of preparation of accounts

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 taken advantage of the exemption in FRS 1 from the requirement to prepare a cash flow statement on the grounds that it is a small company

1 2 Turnover

There was no turnover in the year

2 Operating profit/(loss)

The operating loss is stated after charging	2012	2011
	£	£
Depreciation of tangible fixed assets		
- owned by the company	-	-
Directors' remuneration	-	-

3 Creditors amounts falling due within one year

	2012	2011
	£	£
Other creditors	1,798	1,798
	<hr/>	<hr/>
	<u>£1,798</u>	<u>£1,798</u>

SABREGLAZE LIMITED

Notes to Financial Statements : YEAR ended 30th APRIL 2012

4	Called up share capital	2012	2011
		£	£
	Allotted, Called up and Fully Paid Ordinary shares of £1 each,	£720 <u> </u>	£720 <u> </u>
5	Reconciliation of Reserves	Called up Share Capital	Profit and Loss Account
		Balance at 1 st May 2011	720 (2,234)
		Loss for the Year	- (166)
		<u> </u>	<u> </u>
	Balance at 30 th April 2012	£720 <u> </u>	£(2,400) <u> </u>
6	Related party transaction		
		The overall controlling parties are Mr and Mrs S Huckle who between them have ownership of two thirds of the issued ordinary share capital in the company	