

COMPANY REGISTRATION NUMBER 02676397

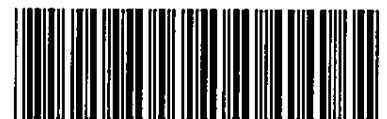
KINGSLAND CONSTRUCTION LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST JULY 2013

GREENFIELD & CO

Accountants
8 Baird House
Second Avenue
The Pensnett Estate
Kingswinford
West Midlands
DY6 7YA

THURSDAY

COMPANIES HOUSE



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KINGSLAND CONSTRUCTION LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31ST JULY 2013

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KINGSLAND CONSTRUCTION LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31ST JULY 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st July 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr S P Fox
Mr S A W Shepherd
Mrs S D Fox

Registered office
Unit 8
Cookley Wharf Industrial Estate,
Leys Road,
Brockmoor,
Brierley Hill,
West Midlands
DY5 3UP

Signed by order of the directors

MRS S D FOX
Company Secretary

Approved by the directors on 7th August 2013

KINGSLAND CONSTRUCTION LIMITED

BALANCE SHEET

31ST JULY 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Intangible assets	3	2	2
CURRENT ASSETS			
Debtors	4	<u>206,552</u>	<u>206,552</u>
TOTAL ASSETS		<u>206,554</u>	<u>206,554</u>

The Balance sheet continues on the following page
The notes on pages 4 to 5 form part of these financial statements

KINGSLAND CONSTRUCTION LIMITED

BALANCE SHEET *(continued)*

31ST JULY 2013

	Note	2013 £	2012 £
CAPITAL AND RESERVES			
Called-up equity share capital	6	100	100
Profit and loss account		<u>206,454</u>	<u>206,454</u>
SHAREHOLDERS' FUNDS		<u>206,554</u>	<u>206,554</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st July 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, 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 were approved by the directors and authorised for issue on 7th August 2013, and are signed on their behalf by



MR S P FOX
Director

Company Registration Number 02676397

The notes on pages 4 to 5 form part of these financial statements

KINGSLAND CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST JULY 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st July 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	—	—

3. INTANGIBLE FIXED ASSETS

	Goodwill £
COST	
At 1st August 2012 and 31st July 2013	<u>4,500</u>
AMORTISATION	
At 1st August 2012 and 31st July 2013	<u>4,498</u>
NET BOOK VALUE	
At 31st July 2013	<u>2</u>
At 31st July 2012	<u>2</u>

4. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>206,552</u>	<u>206,552</u>

5. RELATED PARTY TRANSACTIONS

The company was under the control of Mr S P Fox, Mr S A W Shepherd and Mrs S D Fox throughout the current and previous year. They are the only directors.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

KINGSLAND CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST JULY 2013

6. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

KINGSLAND CONSTRUCTION LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 31ST JULY 2013

The following page does not form part of the statutory financial statements

KINGSLAND CONSTRUCTION LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTORS OF KINGSLAND
CONSTRUCTION LIMITED
YEAR ENDED 31ST JULY 2013

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31st July 2013, set out on pages 2 to 5

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

8 Baird House
Second Avenue
The Pensnett Estate
Kingswinford
West Midlands
DY6 7YA

7th August 2013

GREENFIELD & CO
Accountants