

CLEVELAND CIRCUITS (SKELTON) LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015



CLEVELAND CIRCUITS (SKELTON) LIMITED

COMPANY INFORMATION

Director	Mr A H Gleghorn
Secretary	Mr A H Gleghorn
Company number	02775373
Registered office	Longbeck Road Marske by the Sea Redcar
Accountants	Evolution Business and Tax Advisors LLP Wynyard Park House Wynyard Avenue Wynyard TS22 5TB

CLEVELAND CIRCUITS (SKELTON) LIMITED

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CLEVELAND CIRCUITS (SKELTON) LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 JANUARY 2015

The director presents his report and unaudited financial statements for the year ended 31 January 2015. The company is dormant and has not traded during the year.

Director

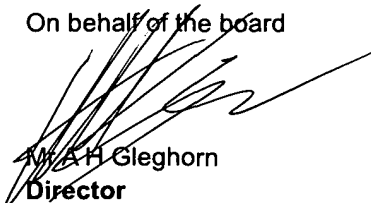
The following director has held office since 1 February 2014:

Mr A H Gleghorn

Mr G G Nossiter

(Resigned 31 March 2015)

On behalf of the board



Mr A H Gleghorn

Director

26 June 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CLEVELAND CIRCUITS (SKELTON) LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2015

	Notes	2015 £	2014 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

For the financial year ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 26 June 2015


Mr A M Gleghorn
Director

Company Registration No. 02775373

CLEVELAND CIRCUITS (SKELTON) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	2015	2014
	£	£

Allotted, called up and fully paid

2 ordinary of £1 each

2	2
<u>2</u>	<u>2</u>

3 Statement of movements on profit and loss account

**Profit and loss
account**

£

Balance at 1 February 2014

(2)

Balance at 31 January 2015

(2)

4 Control

The company is a subsidiary undertaking of Cleveland Technologies Limited. The accounts of this company are available from Companies House, Crown Way, Cardiff, CF14 3UZ.