

COMPANY REGISTRATION NUMBER 2887180

CHURCHGATE PROPERTIES LIMITED
FINANCIAL STATEMENTS
31 JANUARY 2013



BECKETTS
Chartered Accountants
Suite 8
12 Devon Place
Newport
South Wales
NP20 4NN

CHURCHGATE PROPERTIES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2013

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CHURCHGATE PROPERTIES LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 JANUARY 2013

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2013. The company is dormant and has not traded during the year.

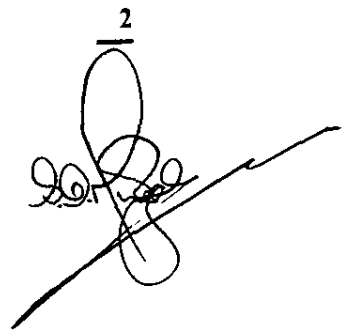
THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 January 2013	At 1 February 2012
Mr S C Mudge	<u>2</u>	<u>2</u>

Registered office
Churchgate House
8 Clytha Park Road
Newport
South Wales
NP20 4PB

Signed by



S C Mudge

Director

Approved by the director on 25 01 13

CHURCHGATE PROPERTIES LIMITED

BALANCE SHEET

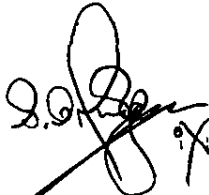
31 JANUARY 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 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 director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on



MRS C MUDGE
Director

Company Registration Number 2887180

The notes on page 3 form part of these financial statements

CHURCHGATE PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 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 £
Director's remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr S C Mudge throughout the current and previous year. Mr S C Mudge is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities 2008.

4. SHARE CAPITAL

Authorised share capital:

	2013 £	2012 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>