

**GROWELL**

## **Annual Report**

**For The Fifty Two Weeks Ended 31 July 2013**

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# **GROWELL**

## **Directors' Report**

### **For The Fifty Two Weeks Ended 31 July 2013**

The Directors present their report and the audited financial statements of the Company for the period ended 31 July 2013. The comparative report is the fifty two weeks ended 31 July 2012.

#### **1 Responsibilities of Directors**

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those accounts, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and examined in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **2 Review of The Business**

The Company has not traded during the period and has made neither profits nor losses.

#### **3 Directors**

The Directors who held office during the year are given below:

Mrs S English – Appointed 1<sup>st</sup> November 2011

Mr M Goddard – resigned 15<sup>th</sup> November 2013 (post balance sheet)

Mr D Allen – Newly appointed 15<sup>th</sup> November 2013 (post balance sheet)

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## 4 Directors' Interests

According to the register required to be kept under Section 325 of the Companies Act 1985, none of the Directors of the Company at 31 July 2013 had any interest in the shares of Group Companies either at the beginning or end of the period ended on that date.

BY ORDER OF THE BOARD



S D English  
**Director**

7<sup>th</sup> April 2014

# GROWELL

## Balance Sheet

As at 31 July 2013

	Notes	2013 £	2012 £
<b>Current Assets</b>			
Cash at bank and in hand		100	100
<b>Net Assets</b>		100	100
<b>Capital and reserves</b>			
Called up share capital		100	100
Equity shareholders' funds		100	100

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

For the year ended 31 July 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- the directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 7th April 2014 and were signed on its behalf by:



Mrs S English  
Director

The notes on page 4 form part of these financial statements.

# GROWELL

## Notes And Accounting Policies

Fifty Two Weeks Ended 31 July 2013

### 1 Trading

The Company was dormant throughout the financial period.

### 2 Principal Accounting Policies

The financial statements have been prepared using the historical cost convention and in accordance with the applicable Accounting Standards in the United Kingdom.

### 3 Share Capital

	Authorised 2012 and 2013		Allotted, called up and fully paid 2012 and 2013	
	Number	£	Number	£
Ordinary shares of £1 each	10,000	10,000	100	100