**CAMMEGH DAVIES FLEMING LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 AUGUST 2014

Company no 3057611

**CAMMEGH DAVIES FLEMING LIMITED**

FINANCIAL STATEMENTS

For the year ended 31 August 2014

| | |
|---|---|
| Company registration number: | 3057611 |
| Registered Office: | 2 The Stables<br>Tanners Court<br>Tanners Lane<br>East Wellow<br>Romsey<br>Hampshire<br>SO51 6DP |
| Directors: | Mr. N. L. Cammegh<br>Mr. J. Barker |
| Secretary: | Mr. N. L. Cammegh |

**CAMMEGH DAVIES FLEMING LIMITED**

FINANCIAL STATEMENTS

For the year ended 31 August 2014

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## CAMMEGH DAVIES FLEMING LIMITED

## REPORT OF THE DIRECTORS

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The directors present their report together with the financial statements for the year ended 31 August 2014 .

**Principal activities**

The company did not trade during the year. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the directors.

**Directors**

The present membership of the Board is set out below. Both directors served throughout the year.

The interests of the directors in the shares of the company as at 31 August 2014 and 1 September 2013 were as follows:

| | | Ordinary shares |
|---|---|---|
| | **31 August 2014** | **1 September 2013** |
| Mr. N. L. Cammegh | 1 | 1 |
| Mr. J. Barker | 1 | 1 |

**Director's responsibilities for the financial statements**

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. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then supply them consistently
- make judgements and estimates that are reasonable and prudent

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE BOARD

N. Cammegh
Director
28 April 2015

**CAMMEGH DAVIES FLEMING LIMITED**

BALANCE SHEET AT 31 AUGUST 2014

| | Note | 2014 £ | 2013 £ |
|---|---|---|---|
| Called up share capital | 2 | 2 | 2 |
| Profit and loss account | 3 | (2) | (2) |
| | | - | - |

For the year ending 31 August 2014 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

i) ensuring the company keeps accounting records which comply with Section 386; 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 of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirement of the Companies Act relating to accounts, so far as is applicable to the company.

The financial statements were approved by the Board of Directors on

**N. Cammegh**
**Director**

The accompanying accounting policies and notes form an integral part of these financial statements.

**CAMMEGH DAVIES FLEMING LIMITED**

NOTES TO THE BALANCE SHEET

For the year ended 31 August 2014

## 1 PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

## 2 SHARE CAPITAL

| | 2014 £ | 2013 £ |
|---|---|---|
| Authorised | | |
| 1,000 ordinary shares of £1 each | 1,000 | 1,000 |
| Allotted, called up and fully paid | | |
| 2 ordinary shares of £1 each | 2 | 2 |

## 3 RESERVES

| | Profit and loss account £ |
|---|---|
| At 1 September 2013 and 31 August 2014 | (2) |