

**J C RICHARDS LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2012**

**Company Number: 03194461**



**J C RICHARDS LIMITED**

**DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2012**

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The directors' present their report and financial statements of the company for the year ended 31 December 2012

**REVIEW OF THE BUSINESS**

The company did not trade during the year

**DIRECTORS**

The directors who held office during the year were

C M Milam

J M G Cary

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

This report has been prepared in accordance with the small companies regime of the Companies Act 2006

**ON BEHALF OF THE BOARD**



C M Milam  
Director

New House  
Bedford Road  
Guildford  
Surrey  
GU1 4SJ

## BALANCE SHEET

AS AT 31 DECEMBER 2012

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	Note	2012 £	2011 £
Debtors	2	<u>£100</u>	<u>£100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>100</u>	<u>100</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>£100</u>	<u>£100</u>

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime of the Companies Act 2006

The financial statements were approved and authorised for issue by the Board of Directors on 27<sup>th</sup> September 2013 and were signed below on its behalf by



C M Milam  
Director

The notes on page 3 form part of these financial statements

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**J C RICHARDS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2012**

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**1. ACCOUNTING POLICY**

**Basis of preparation**

The financial statements are prepared on the historical cost basis, and in accordance with applicable accounting standards

**2. DEBTORS**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Amounts owed by parent undertaking	<u>£100</u>	<u>£100</u>

**3. CALLED UP SHARE CAPITAL**

**Authorised**

Ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
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**Issued and fully paid**

Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
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**4. CONTROLLING PARTY**

The company is a subsidiary of Stackhouse Poland Holdings Limited, a company registered in England and Wales. The directors consider there to be no one controlling party of Stackhouse Poland Holdings Limited.