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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
TUCKER DE VERE LTD**

TUESDAY



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COMPANIES HOUSE

TUCKER DE VERE LTD

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for the Year Ended 31 December 2011**

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TUCKER DE VERE LTD
COMPANY INFORMATION
for the Year Ended 31 December 2011

DIRECTORS:

A S Hunjan
Mrs J K Hunjan

SECRETARY:

Mrs J K Hunjan

REGISTERED OFFICE:

950 UXBRIDGE ROAD
HAYES
Middlesex
UB4 0RL

REGISTERED NUMBER:

03502498 (England and Wales)

ACCOUNTANTS:

Braham Noble Denholm & Co
York House
Empire Way
Wembley
Middlesex
HA9 0PA

TUCKER DE VERE LTD

**REPORT OF THE DIRECTORS
for the Year Ended 31 December 2011**

The directors present their report with the financial statements of the company for the year ended 31 December 2011

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2011 to the date of this report

A S Hunjan
Mrs J K Hunjan

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



A S Hunjan Director

Date

15/11/2013

TUCKER DE VERE LTD
PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2011

	Notes	2011 £	2010 £
TURNOVER		-	-
Administrative expenses		641	633
		<u>(641)</u>	<u>(633)</u>
Other operating income		750	750
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	109	117
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		<u>109</u>	<u>117</u>

The notes form part of these financial statements

BALANCE SHEET
31 December 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		4,162	3,828
CREDITORS			
Amounts falling due within one year	4	<u>1,905</u>	<u>1,680</u>
NET CURRENT ASSETS		<u>2,257</u>	<u>2,148</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,257</u>	<u>2,148</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account	6	<u>2,255</u>	<u>2,146</u>
SHAREHOLDERS' FUNDS		<u>2,257</u>	<u>2,148</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on its behalf by

15/11/2013

and were signed on

A S Hunja Director

The notes form part of these financial statements

TUCKER DE VERE LTD

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2011**

1 ACCOUNTING POLICIES

Accounting convention

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

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 OPERATING PROFIT

The operating profit is stated after charging

	2011 £	2010 £
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2011 nor for the year ended 31 December 2010

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2011 £	2010 £
Other creditors	<u>1,905</u>	<u>1,680</u>

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class.	Nominal value	2011 £	2010 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

6 RESERVES


	Profit and loss account £
At 1 January 2011	2,146
Profit for the year	<u>109</u>
At 31 December 2011	<u>2,255</u>

TUCKER DE VERE LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
TUCKER DE VERE LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2011 set out on pages three to five and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Braham Noble Denholm & Co
York House
Empire Way
Wembley
Middlesex
HA9 0PA

Date.

15/11/2013