

**Company Registration No. 04062661 (England and Wales)**

**CDA DISTRIBUTION LIMITED**

**DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 NOVEMBER 2014**

## **CDA DISTRIBUTION LIMITED**

### **COMPANY INFORMATION**

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<b>Directors</b>	I N R Kershaw S J Gibbs M P Gibbs
<b>Secretary</b>	M P Gibbs
<b>Company number</b>	04062661
<b>Registered office</b>	Harby Road Langar Nottinghamshire NG13 9HY
<b>Accountants</b>	UHY Hacker Young 22 The Ropewalk Nottingham NG1 5DT
<b>Business address</b>	Harby Road Langar Nottinghamshire NG13 9HY

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**CDA DISTRIBUTION LIMITED**

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**CDA DISTRIBUTION LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 30 NOVEMBER 2014**

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The directors present their report and unaudited financial statements for the year ended 30 November 2014.

The company is dormant and has not traded during the year.

**Directors**

The following directors have held office since 1 December 2013:

I N R Kershaw

S J Gibbs

M P Gibbs

On behalf of the board

I N R Kershaw

**Director**

16 June 2015

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 30 NOVEMBER 2014**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**CDA DISTRIBUTION LIMITED**

**BALANCE SHEET**

**AS AT 30 NOVEMBER 2014**

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

**Audit exemption statement**

For the financial year ended 30 November 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

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

Approved by the Board and authorised for issue on 16 June 2015

M P Gibbs

**Director**

**Company Registration No. 04062661**

## **CDA DISTRIBUTION LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

#### **FOR THE YEAR ENDED 30 NOVEMBER 2014**

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#### **1 Accounting policies**

##### **1.1 Accounting convention**

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

##### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2 Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Other debtors	2	2

<b>3 Share capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2

#### **4 Control**

The ultimate controlling party is The CDA Group Limited, who owns 100% of the issued ordinary share capital of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.