

Registered no: 4284305

SIMON BIRTLES LIMITED
ANNUAL REPORT & ACCOUNTS
For the year ended 31 December 2012

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Simon Birtles Limited
Annual Report
For the year ended 31 December 2012

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Simon Birtles Limited

Director's Report for the year ended 31 December 2012

The director presents his report and financial statements of the company for the year ended 31 December 2012

Principal activities

The company was incorporated on 10 September 2001 and commenced trading on that date. The company's principal activity was the provision of accountancy services but ceased to trade on 31 December 2002.

Review of the business and future developments

The company is now dormant.

Director and his interest

The director who held office during the period was as follows:

S F Birtles

Mr S F Birtles holds 1 Ordinary Share of £1 in the company.

Statement of Director's responsibility

Company law requires the director to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of its profit or loss for that period. The director is required to prepare the financial statements on a going concern basis, unless it is inappropriate to presume that the company will continue in business.

The director confirms that suitable accounting policies have been used and adopted consistently. He also confirms that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2012 and that applicable accounting standards have been followed.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enables him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

In accordance with the section 480 of the Companies Act 2006, the company is dormant and is not required to appoint auditors.

By Order of the Board



P M Brook

Secretary

22 June 2013

Simon Birtles Limited
Balance Sheet
31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtor		<u>100</u>	<u>100</u>
Net Assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year ended 31 December 2012 in accordance with section 476 of the Companies Act 2006. The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.



S F Birtles

Director

22 June 2013

The notes on page 3 form part of these financial statements

Simon Birtles Limited
Notes to the accounts
For the year ended 31 December 2012

NOTE 1 **STATEMENT OF PRINCIPAL ACCOUNTING POLICIES**

Historical cost convention

These accounts have been prepared under the historical cost convention

NOTE 2 **CALLED UP SHARE CAPITAL**

	<u>2012</u>	<u>2011</u>
<u>Authorised</u>		
1,000 ordinary shares of £1	<u>£1,000</u>	<u>£1,000</u>
<u>Issued and fully paid</u>		
100 ordinary shares of £1	<u>£100</u>	<u>£100</u>