

Abbreviated Unaudited Accounts

for the Year Ended 31 May 2013

for

**VINE RUSSELL COMPANY SECRETARIAL
SERVICES LTD**

**VINE RUSSELL COMPANY SECRETARIAL
SERVICES LTD (REGISTERED NUMBER: 04432673)**

**Contents of the Abbreviated Accounts
for the Year Ended 31 May 2013**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

**VINE RUSSELL COMPANY SECRETARIAL
SERVICES LTD**

Company Information
for the Year Ended 31 May 2013

DIRECTOR:

M J Russell

SECRETARY:

Mrs C C Russell

REGISTERED OFFICE:

71a & 71c High Street
Heathfield
East Sussex
TN21 8HU

REGISTERED NUMBER:

04432673 (England and Wales)

ACCOUNTANTS:

Manningtons Ltd
Chartered Accountants
8 High Street
Heathfield
East Sussex
TN21 8LS

**VINE RUSSELL COMPANY SECRETARIAL
SERVICES LTD (REGISTERED NUMBER: 04432673)**

Abbreviated Balance Sheet
31 May 2013

	Notes	31.5.13 £	31.5.12 £
CURRENT ASSETS			
Debtors		<u>607</u>	<u>607</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>607</u>	<u>607</u>
 CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		<u>605</u>	<u>605</u>
		<u>607</u>	<u>607</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 25 February 2014 and were signed by:

M J Russell - Director

The notes form part of these abbreviated accounts

**VINE RUSSELL COMPANY SECRETARIAL
SERVICES LTD (REGISTERED NUMBER: 04432673)**

**Notes to the Abbreviated Accounts
for the Year Ended 31 May 2013**

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).

The company was dormant throughout the current year and previous year.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

** POSTING HAS BEEN MADE TO SHARE CAPITAL 1 ACCOUNT ON TRIAL BALANCE BUT NO
CORRESPONDING ENTRY HAS BEEN MADE ON CLIENT SCREEN FOR SHARE CAPITAL 1
THIS NOTE WILL THEREFORE NOT AGREE TO AMOUNT SHOWN ON
BALANCE SHEET

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.