

Company Registration No. 04454971 (England and Wales)

**ORANGE GROVE SHROPSHIRE LIMITED**  
**DORMANT ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**ORANGE GROVE SHROPSHIRE LIMITED**

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**REPORT AND FINANCIAL STATEMENTS**

**For the Year Ended 31 December 2013**

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**ORANGE GROVE SHROPSHIRE LIMITED**

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**COMPANY INFORMATION**  
**For the Year Ended 31 December 2013**

**DIRECTORS:** R G Colvin FCA  
R J Greenwell

**SECRETARY:** R G Colvin

**REGISTERED OFFICE:** Langstone Gate  
Solent Road  
Havant  
Hampshire  
PO9 1TR

**REGISTERED NUMBER:** 04454971 (England and Wales)

## ORANGE GROVE SHROPSHIRE LIMITED

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### **DIRECTORS' REPORT** **For the Year Ended 31 December 2013**

The directors present their report and financial statements for the year ended 31 December 2013.

#### **REVIEW OF BUSINESS**

The company has not traded or made profits or losses during the year nor incurred any liabilities during the year; therefore no profit and loss account is attached.

#### **DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2013 to the date of this report unless otherwise stated.

R G Colvin

R J Greenwell

B H D Sampson (resigned 20<sup>th</sup> May 2013)

#### **ON BEHALF OF THE BOARD:**



R G Colvin - Director

Date: 13<sup>th</sup> August 2014

Company No. 04454971

**ORANGE GROVE SHROPSHIRE LIMITED**

**ABBREVIATED BALANCE SHEET**  
**As at 31 December 2013**

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors		1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	3	<u>1</u>	<u>1</u>

In preparing these financial statements

- a) For the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
  - i. Ensuring the company keeps accounting records which comply with Section 386, and
  - ii. Preparing accounts which give a true fair view of the state of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the Small Companies regime.

The financial statements were approved by the Board of Directors on 13<sup>th</sup> August 2014 and were signed on its behalf by:



R G Colvin - Director

# ORANGE GROVE SHROPSHIRE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 31 December 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 year ended 31<sup>st</sup> December 2013.

### 2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2013 £	2012 £
500	Ordinary A	£1	500	500
500	Ordinary B	£1	<u>500</u>	<u>500</u>
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2013 £	2012 £
1	Ordinary A	£1	<u>1</u>	<u>1</u>

### 3. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2013 £	2012 £
Profit for the financial year		-
Dividends	<u>-</u>	<u>-</u>
<b>Net addition to shareholders' funds</b>	<u>-</u>	<u>-</u>
Opening shareholders' funds	<u>1</u>	<u>1</u>
<b>Closing shareholders' funds</b>	<u>1</u>	<u>1</u>

### 4. ULTIMATE PARENT COMPANY

The directors consider that the ultimate parent company is Boston Topco Ltd, a company registered in England and Wales.