

Company Registration No. 04454971 (England and Wales)

**ORANGE GROVE SHROPSHIRE LIMITED**  
**DORMANT ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**ORANGE GROVE SHROPSHIRE LIMITED**

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**REPORT AND FINANCIAL STATEMENTS**

**For the Year Ended 31 December 2014**

**CONTENTS**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Directors' Report</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**ORANGE GROVE SHROPSHIRE LIMITED**

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**COMPANY INFORMATION**  
**For the Year Ended 31 December 2014**

<b>DIRECTORS:</b>	R G Colvin FCA R J Greenwell
<b>SECRETARY:</b>	R G Colvin
<b>REGISTERED OFFICE:</b>	Langstone Gate Solent Road Havant Hampshire PO9 1TR
<b>REGISTERED NUMBER:</b>	04454971 (England and Wales)

**ORANGE GROVE SHROPSHIRE LIMITED**

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**DIRECTORS' REPORT**  
**For the Year Ended 31 December 2014**

The directors present their report and financial statements for the year ended 31 December 2014.

**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 2014 to the date of this report unless otherwise stated.

R G Colvin  
R J Greenwell

**ON BEHALF OF THE BOARD:**



R G Colvin - Director

Date: 4th September 2015

Company No. 04454971

# ORANGE GROVE SHROPSHIRE LIMITED

## ABBREVIATED BALANCE SHEET As at 31 December 2014

	Notes	2014 £	2013 £
<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 2014 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 4th September 2015 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 2014

### 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 2014.

### 2. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2014	2013
Number:	Class:		£	£
500	Ordinary A	£1	500	500
500	Ordinary B	£1	500	500
			<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2014	2013
			£	£
1	Ordinary A	£1	<u>1</u>	<u>1</u>

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

	2014	2013
	£	£
Profit for the financial year	-	-
Dividends	<u>-</u>	<u>-</u>
<b>Net addition to shareholders' funds</b>	-	-
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 Outcomes First Group Holdings Limited (formerly Boston Topco Limited), a company registered in England and Wales.