

**MOUNT ANVIL CHATHAM
LIMITED**

Report and Unaudited Financial Statements

Year Ended

31 December 2012

Company number 4464288



MOUNT ANVIL CHATHAM LIMITED

Annual report and financial statements for the year ended 31 December 2012

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Director

C K Hurley

Secretary and registered office

A S Duncan, 140 Aldersgate Street, London, EC1A 4HY

Company number

4464288

MOUNT ANVIL CHATHAM LIMITED

Report of the director for the year ended 31 December 2012

The director presents his report together with the financial statements for the year ended 31 December 2012

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

Director

The director of the company throughout the year was

C K Hurley

In preparing this director's report advantage has been taken of the small companies' exemption

By order of the Board



A S Duncan
Secretary

Date 27 September 2013

MOUNT ANVIL CHATHAM LIMITED

Balance sheet at 31 December 2012
Company number 4464288

	<i>Note</i>	2012 £	2011 £
Current assets			
Debtors	2	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Shareholder's funds		1	1
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

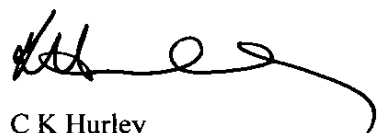
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 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.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the board of directors and authorised for issue on 27 September 2013.



C K Hurley
Director

MOUNT ANVIL CHATHAM LIMITED

Notes to the financial statements for the year ended 31 December 2012

1 Accounting policies

The financial statements are prepared under the historical cost convention

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	1	1
	<hr/>	<hr/>

3 Share capital

	2012 £	2011 £
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1
	<hr/>	<hr/>

4 Related party transactions

The company has taken advantage of the exception conferred by FRS 8 "Related party disclosures" not to disclose transactions with entities that are part of Mount Anvil Group Limited.

5 Ultimate parent company

At 31 December 2012 the company's ultimate parent company and controlling party was Mount Anvil Group Limited

Copies of the consolidated accounts of Mount Anvil Group Limited are available to the public and may be obtained from Companies House