**COMPANY NUMBER - 4580207** 

A COMPANY LIMITED BY SHARES

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS** 

31 JANUARY 2012

MONDAY



A18

18/03/2013 COMPANIES HOUSE #105

#### **DIRECTORS' REPORT**

The Directors submit their report together with the financial statements of the Company for the year ended 31 January 2012

#### **BUSINESS REVIEW**

The Company has not traded during the year and is dormant

### **DIRECTORS**

The Director who served during the year was -

Stan Spavold

The Director had no interest in the shares of the Company nor in any contract of significance with the Company during the year.

pauls By order of the Board

Stan Spavold Director

1 Park Row Leeds LS1 5AB

14 March 2013

#### **BALANCE SHEET AT 31 JANUARY 2012**

	Note	2012 £	2011 £
Current Assets Debtors Cash at bank and in hand		1	1
Total assets and current liabilities		1	1
			======
Capital & Reserves Called up Share Capital	3	1	1
Profit and Loss Account		-	-
		<del></del>	<del></del>
Deficit on Shareholders' Funds		1	1
			======

For the year ended 31 January 2012 the company was entitled to exemption under section 480 of the Companies Act 2006

The Member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 386, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and 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 applicable to the Company

Approved by the Board on 14 March 2013

Stan Spavold
Director

The notes on page 4 form part of these accounts

# NOTES TO THE ACCOUNTS - 31 JANUARY 2012

# 1 Accounting Policies

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards

# 2 Directors Emoluments

	2012 £	2011 £
Directors' emoluments	Nil	Nil
	=====	=====

# 3 Called Up Share Capital

Allocated & Fully Paid

		2012 £	2011 £
Ordinary £1 00 each	of	1	1