

Company Registration Number: 04645180

# **FITZROY CAMDEN LIMITED**

## **ACCOUNTS**

**YEAR ENDED:**

**31 MAY 2014**



**FITZROY CAMDEN LIMITED**  
**ACCOUNTS**  
**YEAR ENDED 31 MAY 2014**

| <b>CONTENTS</b>         | <b>PAGES</b> |
|-------------------------|--------------|
| Company information     | 1            |
| Directors' report       | 2            |
| Profit and loss account | 3            |
| Balance sheet           | 4            |
| Notes to the accounts   | 5            |

**FITZROY CAMDEN LIMITED**  
**COMPANY INFORMATION**  
**YEAR ENDED 31 MAY 2014**

**Director**

A G Silver

**Registered office**

Olympia House  
Armitage Road  
Golders Green  
London  
NW11 8RQ

**FITZROY CAMDEN LIMITED  
DIRECTOR'S REPORT  
YEAR ENDED 31 MAY 2014**

The director present his report and the unaudited accounts of the company for the year ended 31 May 2014.

**Principal activity**

The company ceased to trade on 14 November 2008.

**Directors**


The director who served the company during the year was:

A. G. Silver

**Small company provisions**

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

The report was approved by:



A G Silver  
Director  
Date: 1/10/14

**FITZROY CAMDEN LIMITED**

**PROFIT AND LOSS ACCOUNT**

**YEAR ENDED 31 MAY 2014**

|  | <b><u>2014</u></b>     | <b><u>2013</u></b>     |
|--|------------------------|------------------------|
|  | <b>£</b>               | <b>£</b>               |
| Turnover   | -                      | -                      |
| Administrative expenses                            | -                      | -                      |
|  | <hr/>                  | <hr/>                  |
| <b>Operating Loss before interest and taxation</b> | -                      | -                      |
| Tax on loss on ordinary activities                 | -                      | -                      |
|  | <hr/>                  | <hr/>                  |
| <b>Loss for the financial year</b>                 | <b><u><u>0</u></u></b> | <b><u><u>0</u></u></b> |

The company ceased to trade on 14 November 2008.

**FITZROY CAMDEN LIMITED**

**BALANCE SHEET**

**YEAR ENDED 31 MAY 2014**

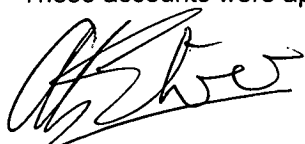
|   | <u>Note</u> | <u>2014</u><br>£ | <u>2014</u><br>£       | <u>2013</u><br>£ | <u>2013</u><br>£       |
|---|-------------|------------------|------------------------|------------------|------------------------|
| <b>CURRENT ASSETS</b>                                   |             |                  |                        |                  |                        |
| Debtors   | 2           | 728,351          |                        | 728,351          |                        |
|   |             | <u>728,351</u>   |                        | <u>728,351</u>   |                        |
| <b>CREDITORS</b>  |             |                  |                        |                  |                        |
| Amounts falling due within one year                     | 3           | <u>(443,520)</u> |                        | <u>(443,520)</u> |                        |
| <b>Net Current Assets</b>                               |             |                  | <b><u>284,831</u></b>  |                  | <b><u>284,831</u></b>  |
| <b>Total assets less current liabilities</b>            |             |                  | <b>284,831</b>         |                  | <b>284,831</b>         |
| Creditors: Amounts falling due after more than one year | 4           |                  | (324,590)              |                  | (324,590)              |
|   |             |                  | <u><u>(39,759)</u></u> |                  | <u><u>(39,759)</u></u> |
| <b>CAPITAL AND RESERVES</b>                             |             |                  |                        |                  |                        |
| Called up share capital                                 | 5           |                  | 4                      |                  | 4                      |
| Profit / (loss) account                                 | 6           |                  | (39,763)               |                  | (39,763)               |
| <b>Deficiency</b>                                       |             |                  | <u><u>(39,759)</u></u> |                  | <u><u>(39,759)</u></u> |

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 May 2014 and of its profit for the year in accordance with the requirements of Section 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The accounts have been prepared on accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved and authorised for issue by:



**A G Silver**  
**Director**

**Date:** 1/10/14

**FITZROY CAMDEN LIMITED**

**NOTES TO THE ACCOUNTS**

**YEAR ENDED 31 MAY 2014**

**1 Accounting policies**

**1.1 Basis of accounting**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

The company ceased to trade on 14 November 2008.

**2 Debtors**

|               | <u>2014</u>    | <u>2013</u>    |
|---------------|----------------|----------------|
|               | £              | £              |
| Other debtors | <u>728,351</u> | <u>728,351</u> |

**3 Creditors: Amounts falling due within one year**

|                 | <u>2014</u>    | <u>2013</u>    |
|-----------------|----------------|----------------|
|                 | £              | £              |
| Trade creditors | 86,898         | 86,898         |
| Other creditors | 350,872        | 350,872        |
| Accruals        | 5,750          | 5,750          |
|                 | <u>443,520</u> | <u>443,520</u> |

**4 Creditors: Amounts falling due after more than one year**

|                         | <u>2014</u>    | <u>2013</u>    |
|-------------------------|----------------|----------------|
|                         | £              | £              |
| Directors' loan account | <u>324,590</u> | <u>324,590</u> |

**5 Share capital**

|  | <u>2014</u> | <u>2013</u> |
|--|-------------|-------------|
| <b>Authorised share capital:</b>           |             |             |
| Ordinary shares of £1 each                 | 10,000      | 10,000      |
| <b>Called up, allotted and fully paid:</b> |             |             |
| Ordinary shares of £1 each                 | <u>£4</u>   | <u>£4</u>   |

**6 Reserves**

|                         | <b>Profit and<br/>loss account<br/>£</b> |
|-------------------------|--|
| Balance brought forward | (39,763)                                 |
| Loss for the year       | -  |
| Balance carried forward | <u>(39,763)</u>                          |