

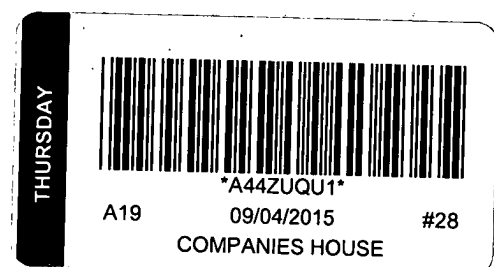
Company Registration No: 4690286

TINCROFT MINING SERVICES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JULY 2014



TINCROFT MINING SERVICES LIMITED

DIRECTORS AND OFFICERS

DIRECTORS

Kevin Peter Williams

David John Stone

Alan Peter Shoesmith (appointed 05.03.15)

SECRETARY

Alan P. Shoesmith

REGISTERED OFFICE

Sunnyfield

Millford Road

Sidmouth

Devon EX10 8DR

TINCROFT MINING SERVICES LIMITED

REPORT OF THE DIRECTORS

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 July 2014.

DIRECTORS

The directors of the Company during the financial period and their interests in the shares of the Company were:

	<u>Ordinary Shares of £1 each</u>	
	<u>31.07.14</u>	<u>31.07.13</u>
Kevin Peter Williams	2,500	2,500
David John Stone	2,500	2,500
Alan Peter Shoesmith	nil	nil

DORMANT COMPANY STATUS

During the above financial period the Company has been dormant within the meaning of Section 480 of the Companies Act, 2006; there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses which may have been incurred have been met by the director/members personally.

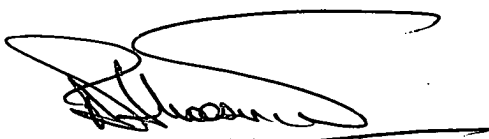
PROFIT AND LOSS ACCOUNT

The Company did not trade during the period. No separate profit and loss account is attached to these Financial Statements.

AUDITORS

In accordance with Section 476 of the Companies Act 2006, a special resolution resolving that auditors shall not be appointed will be put to the Annual General Meeting.

By Order of the Board



A P Shoesmith
Secretary

6th March 2015

TINCROFT MINING SERVICES LIMITED

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice. Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

TINCROFT MINING SERVICES LIMITED

BALANCE SHEET AS AT 31 JULY 2014

	£ 2014	£ 2013
<u>ASSETS</u>		
Called up Share Capital not paid	5,000	5,000
	-----	-----
	5,000	5,000
<u>LIABILITIES</u>		
Creditors falling due within one year	(1,531)	(1,531)
	-----	-----
	£3,469	£3,469
	=====	=====
CAPITAL AND RESERVES		
Authorised Share Capital – 10,000 Ordinary Shares of £1 each		
Issued Share Capital		
10,000 Ordinary Shares of £1 each	10,000	10,000
Profit and Loss Account	6,531	6,531
	-----	-----
	£ 3,469	£ 3,469
	=====	=====

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2014.

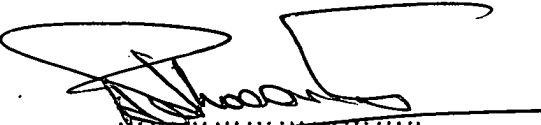
For the year ended 31 July 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as 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 on pages 2 to 3 were approved by the board of directors and authorised for issue on 6th March 2015.


A P Shoesmith – Director