
BARRON MCCANN HOLDINGS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2012

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COMPANIES HOUSE

BARRON MCCANN HOLDINGS LIMITED

COMPANY INFORMATION

DIRECTORS	G Elcome R Morrison
COMPANY SECRETARY	G Elcome
COMPANY NUMBER	05435724
REGISTERED OFFICE	Leytonstone House Leytonstone London E11 1GA
ACCOUNTANTS	Barnes Roffe LLP Chartered Accountants Leytonstone House Leytonstone London E11 1GA

BARRON MCCANN HOLDINGS LIMITED

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BARRON MCCANN HOLDINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2012**

The directors present their report and the financial statements for the year ended 30 April 2012

PRINCIPAL ACTIVITY

The company was incorporated on 26 April 2005. The company remained dormant in the year.

DIRECTORS

The directors who served during the year were

G Elcome
R Morrison

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

This report was approved by the board on 26th November 2012 and signed on its behalf



G Elcome
Secretary

BARRON MCCANN HOLDINGS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BARRON MCCANN HOLDINGS LIMITED
REGISTERED NUMBER: 05435724

BALANCE SHEET
AS AT 30 APRIL 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash at bank		1	1
NET ASSETS		<u>£ 1</u>	<u>£ 1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		<u>£ 1</u>	<u>£ 1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 or loss for the financial year, in accordance with the requirements of sections 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 financial statements were approved and authorised for issue by the board and were signed on its behalf on

26 November 2012.



G Elcome
Director

The notes on page 4 form part of these financial statements

BARRON MCCANN HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
1 Ordinary share of £1	£ 1	£ 1