

Company number 5455642

**FORMAL DEVELOPMENTS LIMITED
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDED 31 MAY 2011**

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FORMAL DEVELOPMENTS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MAY 2011

The directors present their report together with the accounts for the year ended 31 May 2011

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company has not traded

DIRECTORS

The directors of the company during the year are shown below. None of the directors owns any shares in the company.

M Coutanche
M Charlton
D Gaskell
ADD Crichton

All the above directors resigned on 11 May 2012 and GA Evans was appointed in their place.

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of the company's affairs and of the profit or loss for that period. In preparing these accounts the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with 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.

This report has been prepared in accordance with the special provisions relating to small companies within part 15 of the Companies Act 2006.

GA Evans
Director

28 May 2012



FORMAL DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 MAY 2011

	2011	2010
	£	£
ADMINISTRATION EXPENSES	<u>4,000</u>	<u>5,824</u>
LOSS FOR THE YEAR	4,000	5,824
LOSS BROUGHT FORWARD	20,859	15,035
LOSS CARRIED FORWARD	<u>24,859</u>	<u>20,859</u>

FORMAL DEVELOPMENTS LIMITED**BALANCE SHEET****31 MAY 2011**

	2011	2010
	£	£
CURRENT ASSET		
Cash in hand	<u>1</u>	<u>1</u>
CURRENT LIABILITIES		
Sundry creditors	<u>24,859</u>	<u>15,035</u>
NET (LIABILITIES)/ASSETS	<u>- 24,858</u>	<u>- 15,034</u>
SHARE CAPITAL		
Equity Shares		
Authorised		
1,000 Ordinary shares of £1 00 each		
Issued and fully paid		
1 Ordinary share of £1 00	<u>1</u>	<u>1</u>
ACCUMULATED LOSS	<u>24,859</u>	<u>20,859</u>
DEFICIT ON SHAREHOLDERS' FUNDS	<u>- 24,858</u>	<u>- 20,858</u>

For the financial year ended 31 May 2011 the company is entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Act 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 in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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

Approved by the board for issue on 28 May 2012



GA Evans
Director