

Company N° 5760330

TINCHESTER LIMITED
FINANCIAL STATEMENTS
31st MARCH 2011

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COMPANIES HOUSE

Tinchester Limited

Financial Statements

Year Ended 31st March 2011

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Tinchester Limited

Directors Report

Year Ended 31st March 2011

The Directors submit their report and the Financial Statements for the year ended 31st March 2011

Principal Activity

The company acts as an agent

Results and Dividends

The Company did not trade during the year The directors do not propose a dividend

Directors

The directors of the company during the year were as follows.

Christopher Stephen Smith	(appointed 14/09/2010)
Susan O'Rorke	(appointed 14/09/2010)
Cumberland Directors Limited	(resigned 14/09/2010)

BY ORDER OF THE BOARD



Christopher Stephen Smith
Cumberland Secretaries Limited
Secretary

Registered Office
Suite 3, 98 Kirkstall Road
Leeds
LS3 1YN

Tinchester Limited

Profit & Loss Account

Year Ended 31st March 2011

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

S. O. R. - K

On behalf of the board

Tinchester Limited

Balance Sheet

Year Ended 31st March 2011

	2011 \$	2010 \$
Current assets		
Cash at bank and in hand	4	3,292
	-----	-----
	4	3,292
Less creditors: Amounts due within one year	-	(3,289)
	-----	-----
Net current assets/liabilities	4	3
	=====	=====
Capital and reserves		
Called-up equity share capital	4	3
Profit and loss account	-	-
	-----	-----
Shareholders' funds	4	3
	=====	=====

The directors are satisfied that the company is entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies

Directors' responsibilities

- (i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 15th December 2011.

Susan O'Rorke



Notes to the Accounts

- 1 These accounts are prepared under the historical cost convention
- 2 Share Capital

As at 31st March 2011

Issued fully paid

Authorised

Ordinary shares of £1 00

£100

£1