Company Registration No. 05774105 (England and Wales)

FINLAND STATION LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2012 DORMANT

LD6

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COMPANIES HOUSE

#258

Silver Levene LLP
Chartered Certified Accountants
37 Warren Street
London
W1T 6AD

COMPANY INFORMATION

Directors Barnaby J B Spurrier

John D N Jeffcock

Secretary Barnaby J B Spurner

Company number 05774105

Registered office 37 Warren Street

London W1T 6AD

Accountants Silver Levene LLP

Chartered Certified Accountants

37 Warren Street

London W1T 6AD

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2012

The directors present their report and unaudited financial statements for the year ended 30 April 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 May 2011

Barnaby J B Spurner John D N Jeffcock

By order of the board

Barnaby J B Spurrier

Secretary 26/11/202

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 years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET

AS AT 30 APRIL 2012

Company Registration No. 05774105

Notes	2012 £	2011 £
2	2,632	2,632
	18,405	18,405
	21,037	21,037
in 3	(20,846)	(20,846)
	191	191
4	100	100
5	91	91
	191	191
	2 in 3	Notes 2 2,632 18,405 21,037 in 3 (20,846) 191 191 100 91

Audit exemption statement

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

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 26/4/242

Barnaby J B Spurrier

Director

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2012

1	Accounting	policies
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1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2	Debtors	2012 £	2011 £
	Other debtors	2,632	<u>2,632</u>
3	Creditors: amounts falling due within one year	2012 £	2011 £
	Other creditors	20,846	20,846
4	Share capital Allotted, called up and fully paid 100 of each	2012 £ 100	2011 £ 100
5	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 May 2011		91
	Balance at 30 April 2012		91