

REGISTERED NUMBER: 5901584 (England and Wales)

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011**

**FOR**

**KEY & PELL LIMITED**

THURSDAY



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27/09/2012

#77

COMPANIES HOUSE

**KEY & PELL LIMITED**

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**FOR THE YEAR ENDED 31 DECEMBER 2011**

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**KEY & PELL LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**DIRECTORS:**

D A Hutchinson  
M L Hutchinson

**SECRETARY:**

D A Hutchinson

**REGISTERED OFFICE:**

c/o H L Hutchinson Limited  
Weasenham Lane  
Wisbech  
Cambridgeshire  
PE13 2RN

**REGISTERED NUMBER**

5901584 (England and Wales)

**AUDITORS:**

Wheeler  
Chartered Accountants, Tax Consultants  
& Registered Auditors  
27-29 Old Market  
Wisbech  
Cambridgeshire  
PE13 1NE

**REPORT OF THE INDEPENDENT AUDITORS TO**  
**KEY & PELL LIMITED**  
**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Key & Pell Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Andrew Cave MA FCA (Senior Statutory Auditor)  
for and on behalf of Wheelers  
Chartered Accountants, Tax Consultants  
& Registered Auditors  
27-29 Old Market  
Wisbech  
Cambridgeshire  
PE13 1NE

Date

10/9/12

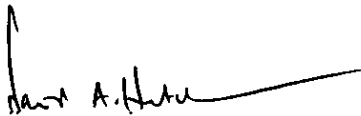
**KEY & PELL LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2011**

	31 12 11	31 12 10
	£	£
<b>CURRENT ASSETS</b>		
Debtors	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 10th September, 2012 and were signed on its behalf by



D A Hutchinson - Director

The notes form part of these abbreviated accounts

**KEY & PELL LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**1 ACCOUNTING POLICIES**

**Accounting convention**

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)

The company was dormant throughout the current year and previous year

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 11 £	31 12 10 £
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>

**3 ULTIMATE PARENT COMPANY**

The directors consider the ultimate parent company to be Hutchinson Group Limited, a company incorporated in England. There is no overall controlling party of Hutchinson Group Limited. Copies of the group accounts can be obtained from Companies House, Cardiff.