CLOUDS END DEVELOPMENTS LIMITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

SATURDAY

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21/12/2013

#184

COMPANY INFORMATION

Director:

C. J. Fairfax

Secretary:

P. A. Fairfax

Registered Office:

Clouds End

Chapel Lane

Cradley

Worcestershire WR13 5HX

Company Number:

5940216

Accountant:

P. Bradford

Chartered Accountant

Abbey Cottage Kings Road Malvern Wells Worcs WR14 4HL

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CLOUDS END DEVELOPMENTS LIMITED Company No. 5940216 (England and Wales)

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The director presents his report and the financial statements for the year ended 31 March 2013.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year or subsequent to the year end.

DIRECTOR

The director who served during the year was:

Hampan

C. J. Fairfax

This report was approved by the director on 9 December 2013 and signed on his behalf.

P.A. Fairfax

Company Secretary

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2013

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 no profit.

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

The notes on page 4 form part of these financial statements.

CLOUDS END DEVELOPMENTS LIMITED BALANCE SHEET – 31 MARCH 2013

	Notes	2013 £	2012 £
CURRENT ASSETS Bank and cash		536	536 ====
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	200 <u>336</u>	200 <u>336</u>
SHAREHOLDER'S FUNDS		536	536 ===

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. The member has not required the company under section 476 of the Companies Act 2006 to have an audit for the year ended 31 March 2013. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2013 and of its profit or loss for the year then ended in accordance with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small company regime within Part 15 of the Companies Act 2006.

The financial statements were approved by the director on 9 December 2013 and signed on his behalf.

C. Fairfax

Director

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

2. SHARE CAPITAL

Allotted, called up and fully paid

Ordinary shares of £1 each

2013 2012 £ 200 £ 200

3. CONTROLLING PARTY

The controlling party is C J Fairfax by virtue of his ownership of 100% of the issued share capital in the company.

ACCOUNTANT'S REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF CLOUDS END DEVELOPMENTS LIMITED FOR THE YEAR ENDED 31 MARCH 2013

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of the company for the year ended 31 March 2013 set out on pages 2 to 4 from the company's accounting records and from information and explanations you have given to me.

As a practising member firm of the Institute of Chartered Accountants in England and Wales I am subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors, as a body, in accordance with the terms of my current engagement. My work has been undertaken solely to prepare for your approval the financial statements of the company and state those matters that I have agreed to state to you in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the company and the company's director for my work or for this report.

You have acknowledged on the Balance Sheet as at 31 March 2013 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

I have not been instructed to carry out an audit of the financial statements. For this reason I have not verified the accuracy or completeness of the accounting records and I do not, therefore, express any opinion on the financial statements.

Abbey Cottage 27 Kings Road Malvern Wells Worcs WR14 4HL

P Bradford Chartered Accountant

9 December 2013