

5982604

Dormant Company Accounts
for the Year Ended 30 September 2012
for
The New Security Foundation

THURSDAY



A28 "A1M7IETE" #233
22/11/2012
COMPANIES HOUSE

The New Security Foundation

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for the Year Ended 30 September 2012**

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The New Security Foundation

Company Information
for the Year Ended 30 September 2012

DIRECTORS:

H Elletson
A Folkmanis

SECRETARY:

H Elletson

REGISTERED OFFICE

Rosehill House
Pygons Hill Lane
Lydiate
Liverpool
Merseyside
L31 4JF

REGISTERED NUMBER:

5982604 (England and Wales)

ACCOUNTANTS

Gilby & Co
Rosehill House
Pygons Hill Lane
Lydiate
Merseyside
L31 4JF

The New Security Foundation

Report of the Directors
for the Year Ended 30 September 2012

The directors present their report with the financial statements of the company for the year ended 30 September 2012

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of professional security consultants

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2011 to the date of this report

H Elletson
A Folkmanis

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

ON BEHALF OF THE BOARD:



H Elletson - Director

21 November 2012

The New Security Foundation

Profit and Loss Account
for the Year Ended 30 September 2012

	Notes	2012 £	2011 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>

The notes form part of these financial statements

The New Security Foundation

Balance Sheet
30 September 2012

Notes	2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
RESERVES	-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 21 November 2012 and were signed on its behalf by



H Elletson - Director

The New Security Foundation

Notes to the Dormant Company Accounts
for the Year Ended 30 September 2012

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

2 OPERATING PROFIT

The operating profit is stated after charging

	2012 £	2011 £
Directors' remuneration and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2012 nor for the year ended 30 September 2011

4 RESERVES

	Profit and loss account £
Profit for the year	-
At 30 September 2012	-

The New Security Foundation

Profit and Loss Account
for the Year Ended 30 September 2012

	2012		2011	
	£	£	£	£
Income		-		-
NET PROFIT		-		-

This page does not form part of the statutory financial statements