

COMPANY REGISTRATION NUMBER 06008099

**CENTRO BUILD LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2012**

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COMPANIES HOUSE

**GRENFELL JAMES**  
Chartered Accountants  
2, Shottery Brook Office Park  
Timothy's Bridge Road  
Stratford upon Avon  
Warwickshire  
CV37 9NR

**CENTRO BUILD LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2012**

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**CENTRO BUILD LIMITED**  
**THE DIRECTOR'S REPORT**  
**YEAR ENDED 31 MARCH 2012**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

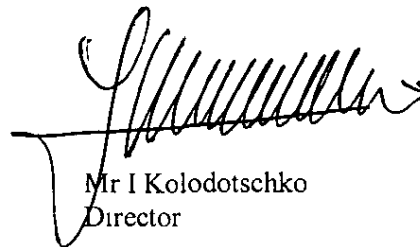
**THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY**

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 March 2012	At 1 April 2011
Mr I Kolodotschko	<u>1</u>	<u>1</u>

Registered office  
Unit 2  
Shottery Brook Office Park  
Timothy's Bridge Road  
Stratford upon Avon  
Warwickshire  
CV37 9NR

Signed by order of the director

  
Mr I Kolodotschko  
Director

Approved by the director on 15 September 2012

**CENTRO BUILD LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 31 MARCH 2012**

Note	2012 £	2011 £
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As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2012, set out on pages 4 to 5

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



GRENFELL JAMES  
Chartered Accountants

2, Shottery Brook Office Park  
Timothy's Bridge Road  
Stratford upon Avon  
Warwickshire  
CV37 9NR

15 September 2012

The notes on page 2 form part of these financial statements

**CENTRO BUILD LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 31 MARCH 2012**

	Note	2012 £	2011 £
<b>TURNOVER</b>		—	—
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		—	—
Tax on profit on ordinary activities		—	—
<b>PROFIT FOR THE FINANCIAL YEAR</b>		—	—

The notes on page 3 form part of these financial statements

# CENTRO BUILD LIMITED

## BALANCE SHEET

31 MARCH 2012

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>1</u>	<u>1</u>

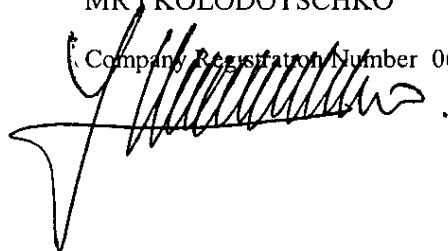
### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 15 September 2012

MR I KOLODOTSCHKO

Company Registration Number 06008094



The notes on page 4 form part of these financial statements

**CENTRO BUILD LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2012**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting

	2012 £	2011 £
Director's remuneration	<u>-</u>	<u>-</u>

**3. DEBTORS**

	2012 £	2011 £
Other debtors	<u>1</u>	<u>1</u>

**4. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr I Kolodotschko throughout the current and previous year. Mr I Kolodotschko was the sole director.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Small Entities.

**5. SHARE CAPITAL**

**Authorised share capital:**

	2012 £	2011 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	2012 No	£	2011 No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>