

TYYL Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2013

Company Number 06542198

TUESDAY



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TYYL Limited

Report and financial statements for the year ended 31 December 2013

Contents

Page:

- | | |
|---|--|
| 1 | Report of the directors |
| 2 | Balance sheet |
| 3 | Notes forming part of the financial statements |
-

Directors

David Freeman
Roy Kishor

Secretary and registered office

Paul Troman, Burleigh House, Evesham Road, Chapel Oak, Salford Priors, Evesham, Worcestershire, WR11 8SP

Company number

06542198

TYYL Limited

Report of the directors for the year ended 31 December 2013

The directors present their report together with the financial statements for the year ended 31 December 2013.

Results

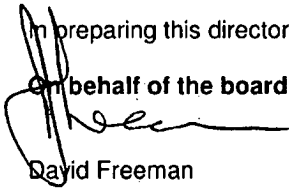
The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

David Freeman
Roy Kishor

In preparing this directors' report advantage has been taken of the small companies' exemption.

 On behalf of the board

David Freeman

Director

29 September 2014

TYYL Limited

Balance sheet at 31 December 2013

| Company number 06542198 | Note | 2013 £ | 2012 £ |
|--------------------------------|-------------|-------------------|-------------------|
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 2 | 750 | 750 |
| Profit and loss account | | (750) | (750) |
| | | <hr/> | <hr/> |
| Shareholders' funds | | - | - |
| | | <hr/> | <hr/> |

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

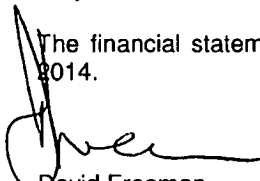
For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

The financial statements were approved by the board of directors and authorised for issue on 29 September 2014.


David Freeman
Director

The notes on page 3 form part of these financial statements.

TYYL Limited

Notes forming part of the financial statements for the year ended 31 December 2013

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The following principal accounting policies have been applied:

Cash flow statement

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1 'Cash Flow Statements (Revised 1996)' not to prepare a cash flow statement on the grounds that it is a 'small' company under the Companies Act 2006.

2 Share capital

| | 2013 £ | 2012 £ |
|---|-----------|-----------|
| <i>Allotted, called up and fully paid</i> | | |
| 750 ordinary shares of £1 each | 750 | 750 |
| | <hr/> | <hr/> |

3 Related party disclosures

Controlling parties

The company is controlled by Mayridge Group Limited which is the parent company incorporated in Great Britain. The company's ultimate controlling party is D J Freeman, a director and the majority shareholder of Mayridge Group Limited.

The company is a wholly owned subsidiary of Mayridge Group Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Mayridge Group Limited or other wholly owned subsidiaries within the group.

4 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Mayridge Group Limited which is the ultimate parent company incorporated in Great Britain.

The largest and smallest group in which the results of the company are consolidated is that headed by Mayridge Group Limited, incorporated in Great Britain. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.