

**Report of the Directors and  
Financial Statements for the Year Ended 30th September 2013  
For  
Conygar Sunley Ltd**

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**Conygar Sunley Ltd**

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For The Year Ended 30th September 2013**

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**Conygar Sunley Ltd**

**Company Information  
For The Year Ended 30th September 2013**

**DIRECTOR:**

R T E Ware  
P A Batchelor

**SECRETARY:**

P A Batchelor

**REGISTERED OFFICE:**

Fourth Floor  
110 Wigmore Street  
London  
W1U 3RW

**REGISTERED NUMBER:**

07334196 (England and Wales)

**Conygar Sunley Ltd**

**Report of the Directors  
For The Year Ended 30th September 2013**

The directors present their report with the financial statements of the company for the year ended 30th September 2013

**PRINCIPAL ACTIVITY**

The Company was dormant throughout the period under review

**DIRECTORS**

The directors shown below have held office during the period

R T E Ware

P A Batchelor

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

**BY ORDER OF THE BOARD.**



P A Batchelor – Company Secretary

Date 30 JUNE 2014

**Conygar Sunley Ltd**

**Profit and Loss Account  
For The Year Ended 30th September 2013**

	Notes	Year Ended 30 9 13 £	Year Ended 30 9 12 £
<b>TURNOVER</b>		-	-
<b>EXPENSES</b>		-	-
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	-
Tax on profit on ordinary activities		-	-
<b>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION</b>		-	-

**CONTINUING OPERATIONS**

All of the company's activities are classed as continuing

**TOTAL RECOGNISED GAINS AND LOSSES**

The company has no recognised gains or losses other than the loss for the current period

**Conygar Sunley Ltd**  
Registered number 07334196  
**Balance Sheet**  
**30th September 2013**

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

- a) For the year ended 30th September 2013 the company was entitled to exemptions under Section 480 of Companies Act 2006
- b) Members have not required the company to obtain an Audit in accordance with section 476 of the Act
- c) The directors acknowledge their responsibility for
- i Ensuring the company keep accounting records which comply with sections 386 and 387 of the Act, and
  - ii Preparing accounts which give true and fair view of the state of affairs as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 394 and 395, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company

The financial statements were approved by the Directors and authorised for issue on **30 JUNE 2014** and were signed by

  
P A Batchelor - Director

## **Conygar Sunley Ltd**

### **Notes to the Financial Statements For The Year Ended 30th September 2013**

#### **1 ACCOUNTING POLICIES**

##### **Dormant Status**

The company was dormant throughout the period ended 30 September 2013. The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### **2. CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2013 £	2012 £
2	Ordinary	1	<u>2</u>	<u>2</u>

Allotted and issued Number	Class	Nominal Value	2013 £	2012 £
2	Ordinary	1	<u>2</u>	<u>2</u>

#### **3 ULTIMATE PARENT COMPANY**

The immediate parent company is Conygar Holdings Limited, a company incorporated in England.

The company's ultimate parent company is The Conygar Investment Company PLC, a company registered in England & Wales. The Conygar Investment Company PLC heads the smallest and largest group for which consolidated accounts including the company's position and results are produced. Copies of the consolidated accounts may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.