

TS Ventures Limited

Directors' Report and Abbreviated Accounts

For the period beginning 1 April 2011 and ending 31 March 2012

Registered Number 07344538 (England and Wales)

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COMPANIES HOUSE

TS Ventures Limited

Registered in England Number 07344538
Directors' Report and Abbreviated Accounts
31 March 2012

Directors' Report and Abbreviated Accounts

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Company Information

Directors	William McIlroy Bernard Johnson Nicholas O'Shea
Secretary	Saxon Coast Consultants Ltd
Registered Office	1210 Lincoln Road Peterborough Cambridgeshire PE4 6ND

Directors' Report

The Directors present their report and the financial statements for the year ended 31 March 2012.

Principal Activities

The company has been dormant during the whole of this financial period

Proposed dividend and transfers to reserves

The Directors proposes no dividend (2011 nil)

Directors'

The Directors of the company during the period were William McIlroy, Bernard Johnson and Nicholas O'Shea

None of the Directors has any interest in the shares of the company. They are all directors of the ultimate holding company of which this company is a wholly owned subsidiary and their interests in the shares of the parent undertaking are shown in that company's financial statements

By order of the Board



Nicholas O'Shea, ACMA, GCMA
Director
29 October 2012

Balance Sheet as at 31 March 2012

	31 March 2012 £	31 March 2011 £
Current Assets		
Group Company Debtor	55	55
Other Debtors	45	45
Net Current Assets/(Liabilities)	<u>100</u>	<u>100</u>
Total Assets less Current Liabilities	<u>100</u>	<u>100</u>
Total Net Assets	<u>100</u>	<u>100</u>
Capital and Reserves		
Called up Share Capital	100	100
Shareholder funds	<u>100</u>	<u>100</u>

a For the period ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to the small companies regime

b The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006.

c. The directors acknowledge their responsibility for complying with the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved by the Director on 29 October 2012



Nicholas O'Shea, ACMA, GCMA
Director
29 October 2012

Notes to the Accounts

1. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2005

2. Transactions with directors

There were no transactions with the directors during the period

3. Related party disclosures

There were no financial transactions with related parties during the period.

4. Agency Arrangements

Whilst dormant, the company acted in certain transactions as agent for which it received no income nor incurred any costs

5. Ultimate Controlling Party

The company's ultimate parent is Creightons plc which is registered in England Group accounts for the ultimate parent are drawn up and are available from the parent's registered office at 1210 Lincoln Road, Peterborough, Cambridgeshire, PE4 6ND