

Secure Conveyancing Limited

**Director's report and financial
statements**

Registered number 07401119

For the year ended 31 December 2012



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Director's report

The director presents his annual report, together with the financial statements of the company for the year ended 31 December 2012

Principal activity

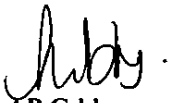
The company is dormant and has not traded during the year

Director

The directors who held office during the year were as follows

IG Floyed (resigned on 30 October 2012)
DJ Crawford (appointed on 15 April 2013)

By order of the board



AB Gibbs
Secretary

1 Frances Way
Grove Park
Enderby
Leicestershire
LE19 1SH

Profit and loss account
for the period ended 31 December 2012

During the current and preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss.

Balance sheet
at 31 December 2012

	<i>Note</i>	2012 £	2011 £
Current assets			
Cash at bank		1	1
		<hr/>	<hr/>
Total assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up equity share capital	2	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The director

- (a) confirms that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial period ended 31 December 2012 audited,
- (b) confirms that members have not required the company to obtain an audit of its financial statements for that financial period in accordance with section 476 of that Act,
- (c) acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and signed by the director on 9th September 2013.



DJ Crawford
Director

Company registered number 07401119

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Share capital

	2012 £	2011 £
<i>Authorised.</i>		
1 ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1
	<u> </u>	<u> </u>

3 Ultimate parent company

As at 31 December 2012, the company's ultimate parent and controlling party was The Move Factory Holdings Limited by virtue of its indirect 100% shareholding