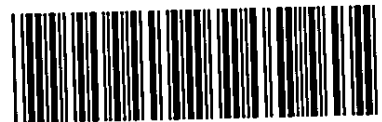


COMPANY REGISTRATION NUMBER 07661837

D J ELLIS HOLDINGS LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 MARCH 2013

TUESDAY



A19 *A2NXARZL* #359
24/12/2013
COMPANIES HOUSE

D J ELLIS HOLDINGS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

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D J ELLIS HOLDINGS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

D J Ellis
R Young
G Nash

Registered office
3 Lloyd Road
Broadstairs
Kent
UK
CT10 1HY

Signed on behalf of the directors

D J Ellis

Director



Approved by the directors on 19/12/13

D J ELLIS HOLDINGS LIMITED**BALANCE SHEET****31 MARCH 2013**

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash in hand		<u>200</u>	<u>200</u>
TOTAL ASSETS		<u>200</u>	<u>200</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>200</u>	<u>200</u>
SHAREHOLDERS' FUNDS		<u>200</u>	<u>200</u>

The Balance sheet continues on the following page.
The notes on page 4 form part of these financial statements.

D J ELLIS HOLDINGS LIMITED

BALANCE SHEET *(continued)*

31 MARCH 2013

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

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the board of directors and authorised for issue on 19/12/13, and are signed on their behalf by



D J ELLIS

Company Registration Number 07661837

D J ELLIS HOLDINGS LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31 MARCH 2013****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. 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

	2013	2012
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

The company was under no overall control during the period.

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

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>