

Tinderstone Limited

Unaudited

Abbreviated Accounts

For the period ended 31 March 2013

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COMPANIES HOUSE



Tinderstone Limited

Company Information

Directors M Callender (appointed 1 February 2012)
B Black (appointed 1 May 2012)
J Forrest (appointed 1 May 2012)
C Love (appointed 1 May 2012)
T Quinton (appointed 1 May 2012)

Company secretary C Johnson

Registered number 07931732

Registered office Hartlebury House
The Avenue
Stratford-upon-Avon
Warwickshire
CV37 ORH

Accountants Dains LLP
15 Colmore Row
Birmingham
B3 2BH

Tinderstone Limited

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Abbreviated Balance Sheet
As at 31 March 2013

| | Note | £ | 2013 £ |
|---|------|------------------|-------------------------|
| Fixed assets | | | |
| Tangible assets | 2 | | 21,974 |
| Current assets | | | |
| Debtors | | 8,194 | |
| Cash at bank | | 1,245 | |
| | | <u>9,439</u> | |
| Creditors: amounts falling due within one year | | <u>(194,344)</u> | |
| Net current liabilities | | | <u>(184,905)</u> |
| Net liabilities | | | <u><u>(162,931)</u></u> |
| Capital and reserves | | | |
| Called up share capital | 3 | | 5 |
| Profit and loss account | | | <u>(162,936)</u> |
| Shareholders' deficit | | | <u><u>(162,931)</u></u> |

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2013 and of its loss for the period in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 14 October 2013



M Callender
Director

The notes on pages 2 to 3 form part of these financial statements

Notes to the Abbreviated Accounts
For the period ended 31 March 2013

1 Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of services falling within the company's ordinary activities

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

| | | |
|-------------------------------|---|-------------------|
| Fixtures and fittings | - | 20% straight line |
| Computer and office equipment | - | 50% straight line |

1.4 Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction

Exchange gains and losses are recognised in the profit and loss account

2. Tangible fixed assets

| | |
|-----------------------|--------|
| | £ |
| Cost | |
| Additions | 29,868 |
| At 31 March 2013 | 29,868 |
| Depreciation | |
| Charge for the period | 7,894 |
| At 31 March 2013 | 7,894 |
| Net book value | |
| At 31 March 2013 | 21,974 |

Tinderstone Limited

**Notes to the Abbreviated Accounts
For the period ended 31 March 2013**

3. Share capital

| | 2013 £ |
|---|-----------|
| Allotted, called up and fully paid | |
| 500 Ordinary shares of £0.01 each | 5 |

500 ordinary shares were issued at par on incorporation

4. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of REPL Consulting Limited, a company registered in England and Wales

The group is controlled by the Board of Directors of REPL Consulting Limited, who are also the shareholders of the group