

COMPANY REGISTRATION NUMBER 08051719

P POLLOCK LIMITED REGISTRATION NUMBER 080517
FINANCIAL STATEMENTS
30 APRIL 2013



SMALL BUSINESS ACCOUNTANTS LTD.

Certified Public Accountants
Self Assessment House
85-87 Saltergate
Chesterfield
S40 1JS

P POLLOCK LIMITED

FINANCIAL STATEMENTS

Year Ended 30 April 2013

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P POLLOCK LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The Director	Mr Philip Pollock
Company Secretary	Mr P Pollock
Registered Office	24 Church Street Wingerworth Chesterfield Derbyshire UK S42 6QA
Accountants	Small Business Accountants Ltd. Certified Public Accountants Self Assessment House 85-87 Saltergate Chesterfield S40 1JS

P POLLOCK LIMITED

THE DIRECTOR'S REPORT

Year Ended 30 April 2013

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 April 2013. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

		At 30 April 2013	At 1 May 2012
Mr Philip Pollock	Ordinary	<u>1</u>	<u>1</u>

Registered office.
24 Church Street
Wingerworth
Chesterfield
Derbyshire
UK
S42 6QA

Signed by order of the director



Mr P Pollock
Company Secretary

Approved by the director on 26 February 2014

P POLLOCK LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTOR OF P POLLOCK
LIMITED**

Year Ended 30 April 2013

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 30 April 2013, set out on pages 5 to 7

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



SMALL BUSINESS ACCOUNTANTS LTD.
Certified Public Accountants

Self Assessment House
85-87 Saltergate
Chesterfield
S40 1JS

26 February 2014

P POLLOCK LIMITED
PROFIT AND LOSS ACCOUNT
Year Ended 30 April 2013

	Note	2013 £
Turnover		—
Profit on Ordinary Activities Before Taxation		—
Tax on profit on ordinary activities		—
Profit for the Financial Year		—

Turnover

Profit on Ordinary Activities

Tax

The notes on page 7 form part of these financial statements.

P POLLOCK LIMITED

BALANCE SHEET

30 April 2013

	Note	2013 £
Current Assets		
Cash in hand		<u>3</u>
Total Assets		<u>3</u>
Capital and Reserves		
Called-up equity share capital	4	<u>3</u>
Shareholders' Funds		<u>3</u>

The Balance sheet continues on the following page.
The notes on page 7 form part of these financial statements.

P POLLOCK LIMITED

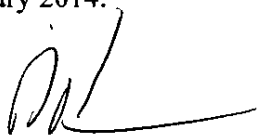
BALANCE SHEET *(continued)*

30 April 2013

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 April 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 26 February 2014.



Mr Philip Pollock

Company Registration Number 08051719

The notes on page 7 form part of these financial statements.

P POLLOCK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year Ended 30 April 2013

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2013. The company has not traded during the year. During the year 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
	£
Director's remuneration	<u>-</u>

3. Related Party Transactions

The company was under the control of Mr Philip Pollock throughout the current period. Mr Pollock is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed.

4. Share Capital

Allotted and called up:

	No	£
1 Ordinary shares of £1 each	1	1
2 Ordinary Class 2 shares of £1 each	2	2
	<u>3</u>	<u>3</u>