

REGISTERED NUMBER 8223746

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 September 2013**

KINSEY PLC

MONDAY



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KINSEY PLC

COMPANY INFORMATION

For the Year Ended 30 September 2013

DIRECTORS

Maureen Caveley
UK Incorporations Ltd

SECRETARY

UK Company Secretaries Ltd

REGISTERED OFFICE

11 Church Road
Great Bookham
Surrey
KT23 3PB

COMPANY NUMBER

08223746

KINSEY PLC
REPORT OF THE DIRECTORS
For the Year Ended 30 September 2013

The directors present their report and the financial statements of the company for the year ended 30 September 2013

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a dormant company

REVIEW OF BUSINESS

The results for the year and financial position of the company are shown in the annexed financial statements

DIVIDENDS

No dividends will be distributed for the year ended 30 September 2013

DIRECTORS

No Changes

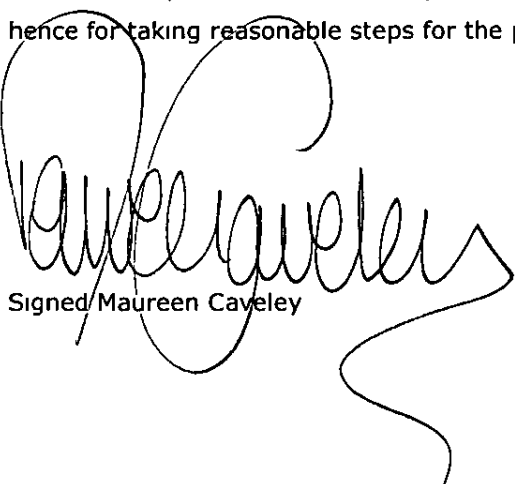
STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with the applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom generally accepted accountancy practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing end of year financial reports the directors are required to-

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether applicable accounting standards have been followed
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



Signed Maureen Caveley

KINSEY PLC

PROFIT AND LOSS ACCOUNT

For the Year ended 30 September 2013

	2013
	£
TURNOVER	0
Administrative Expenses	0
OPERATING PROFIT/LOSS	0
Interest receivable and similar income	0
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	0
Tax on loss on ordinary activities	0
PROFIT/LOSS FOR THE FINANCIAL YEAR AFTER TAXATION	0

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the losses for the current year

KINSEY PLC
BALANCE SHEET
30 September 2013

	2013
	£
FIXED ASSETS	
Intangible assets	0
CURRENT ASSETS	
Debtors	
Cash	2
CREDITORS	
Amounts falling due within one year	0
NET CURRENT ASSETS	2
TOTAL ASSETS LESS CURRENT LIABILITIES	2
CAPITAL AND RESERVES	
Called up share capital	
Profit and loss account	
SHAREHOLDERS' FUNDS	2

The directors acknowledge their responsibility for.

For the year ended 30 September 2013, the company was entitled to exemption under Section 480 of the Companies Act 2006

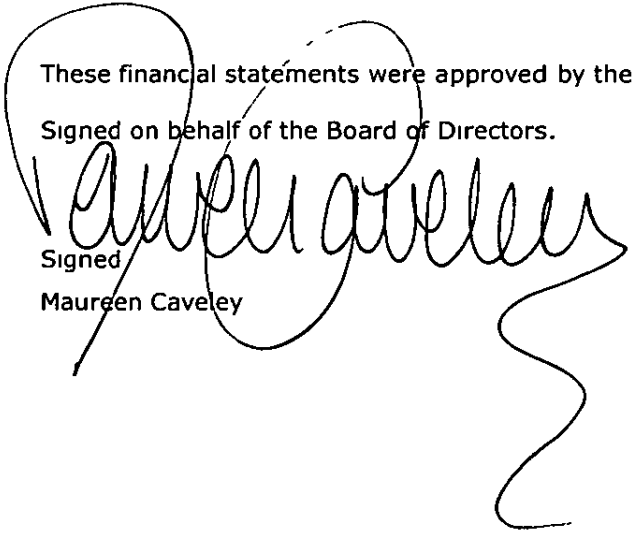
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These financial statements were approved by the Board of Directors on 1 November 2013

Signed on behalf of the Board of Directors.

Signed
Maureen Caveley



KINSEY PLC

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30 September 2013

ACCOUNTING POLICIES

The unaudited financial statements have been prepared under the historical cost convention and are in accordance with the Financial Reporting Standard for Public companies

TURNOVER

There was no turnover for the period.

ASSETS

CREDITORS

SHARE CAPITAL

2013

2 Ordinary Shares of £1 each

2