ANDREW BAINES LIMITED

Report and Accounts

31 March 2014



15/12/2014 COMPANIES HOUSE #158

ANDREW BAINES LIMITED

Registered number:

08880201

Director's Report

The director presents his report and accounts for the period ended 31 March 2014.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Mr A P Baines

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 3 December 2014 and signed on its behalf.

Mr A P Baines

Director

ANDREW BAINES LIMITED Accountants' Report

Accountants' report on the unaudited accounts to the director of ANDREW BAINES LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 March 2014, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

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Lewis and company Chartered Certified Accountants

85 Commercial Street Risca Newport Gwent NP11 6AW

3 December 2014

ANDREW BAINES LIMITED Profit and Loss Account for the period from 6 February 2014 to 31 March 2014

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

ANDREW BAINES LIMITED Balance Sheet as at 31 March 2014

	Notes	2014 £
Current assets Cash at bank and in hand		1
		1
•		
Capital and reserves Called up share capital	2	. 1
Shareholder's funds		1

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small

Mr A P Baines

Director

Approved by the board on 3 December 2014

ANDREW BAINES LIMITED Notes to the Accounts for the period from 6 February 2014 to 31 March 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital	•	2014
			£
Allotted, called up and fully paid:			
	Ordinary shares	of £1 each	1

3 Ultimate controlling party

The company is ultimately controlled by its director by virtue of his shareholding.