

KLONDYKE GARDEN CENTRES LIMITED

Company No. 71011

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and financial statements of the company for the year ended 30 September 2013.

The Directors of the company and their interest in the shares were:

Name	Class of Capital	30.09.13	30.09.12
D Gault	Ordinary Shares of £1	2	2
R J Hewitt	Ordinary Shares of £1	-	-
E D McGhee	Ordinary Shares of £1	-	-
W D Yardley	Ordinary Shares of £1	-	-
D Abbott	Ordinary Shares of £1	-	-
S Allan	Ordinary Shares of £1	-	-
W Stewart	Ordinary Shares of £1	-	-
T Bennie (resigned 1/2/13)	Ordinary Shares of £1	-	-

During the above year, the company did not trade and there was no income or expenditure. Any expenses were met by the Directors personally. No change in the company's position has therefore occurred since the date of the last balance sheet.

Signed on behalf of the Board



R J Hewitt
Director

FRIDAY



S34MQ21S
SCT 28/03/2014 #197
COMPANIES HOUSE

KLONDYKE GARDEN CENTRES LIMITED

BALANCE SHEET

AT 30 SEPTEMBER 2013

	30.09.13	30.09.12
Assets	£	£
Debtors	<u>5,000</u>	<u>5,000</u>

Represented By:

AUTHORISED SHARE CAPITAL:

5,000 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID:

5,000 Ordinary Shares of £1 each	<u>5,000</u>	<u>5,000</u>
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The company was dormant throughout the financial period and remains so.

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

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

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

The company's ultimate parent undertaking at the balance sheet date was Klondyke Group Limited a company incorporated in Scotland.

Signed on behalf of the Board



R J Hewitt
Director

Dated: 20 March 2014