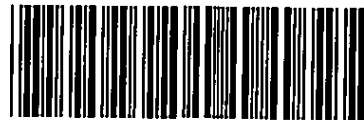


COMPANY REGISTRATION NUMBER 00785447

A E Beckett & Sons (Lyndons) Limited
Unaudited Financial Statements
For the Year Ended
31 December 2012

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A E Beckett & Sons (Lyndons) Limited

The Directors' Report

Year Ended 31 December 2012

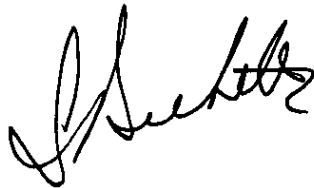
The directors present their annual report together with the unaudited unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows

Mr A M Beckett
S Beckett

Signed on behalf of the directors



S Beckett
Director

Approved by the directors on

24.5.13

A E Beckett & Sons (Lyndons) Limited

Balance Sheet

31 December 2012

	Note	2012 £	2011 £
Current Assets			
Debtors	2	<u>522,311</u>	<u>522,311</u>
Total Assets		<u>522,311</u>	<u>522,311</u>
Capital and Reserves			
Called-up equity share capital	3	4,875	4,875
Capital Redemption Reserve		4,875	4,875
Profit and loss account		<u>512,561</u>	<u>512,561</u>
Shareholders' Funds		<u>522,311</u>	<u>522,311</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the unaudited financial statements for the year ended 31 December 2012 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 directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing unaudited 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 unaudited financial statements, so far as applicable to the company

These unaudited financial statements were approved by the directors and authorised for issue on 24.5.13, and are signed on their behalf by



S Beckett

Company Registration Number 00785447

The notes on page 3 form part of these unaudited financial statements.

A E Beckett & Sons (Lyndons) Limited

Notes to the Unaudited Financial Statements

Year Ended 31 December 2012

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2012 £	2011 £
Amounts owed by group undertakings	<u>522,311</u>	<u>522,311</u>

3. Share Capital

Authorised share capital:

	2012 £	2011 £
9,000 'A' ordinary shares shares of £1 each	9,000	9,000
1,000 'B' ordinary shares shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2012 No	£	2011 No	£
4,500 'A' ordinary shares shares of £1 each	4,500	4,500	4,500	4,500
375 'B' ordinary shares shares of £1 each	<u>375</u>	<u>375</u>	<u>375</u>	<u>375</u>
	<u>4,875</u>	<u>4,875</u>	<u>4,875</u>	<u>4,875</u>

4. Ultimate Parent Company

The company is a wholly-owned subsidiary of A E Beckett & Sons Limited, a company also incorporated and registered in England & Wales.