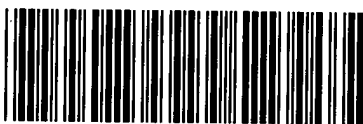


COMPANY REGISTRATION NUMBER 00785447

**A E Beckett & Sons (Lyndons) Limited**  
**Unaudited Financial Statements**  
**For the Year Ended**  
**31 December 2014**

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# A E Beckett & Sons (Lyndons) Limited

## Directors' Report

Year Ended 31 December 2014

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The directors present their annual report together with the unaudited unaudited financial statements of the company for the year ended 31 December 2014. 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 30/6/15

# A E Beckett & Sons (Lyndons) Limited

## Balance Sheet

31 December 2014

	Note	2014 £	2013 £
<b>Current Assets</b>			
Debtors	2	522,311	522,311
<b>Total Assets</b>		<u>522,311</u>	<u>522,311</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	4,875	4,875
Capital Redemption Reserve		4,875	4,875
Profit and loss account		512,561	512,561
<b>Shareholders' Funds</b>		<u>522,311</u>	<u>522,311</u>

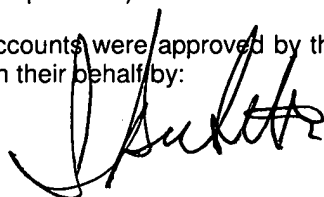
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 30/6/15, 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 2014

### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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

	2014 £	2013 £
Amounts owed by group undertakings	<u>522,311</u>	<u>522,311</u>

### 3. Share Capital

#### Authorised share capital:

	2014 £	2013 £
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:

	2014		2013	
	No	£	No	£
'A' ordinary shares shares of £1 each	4,500	4,500	4,500	4,500
'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.