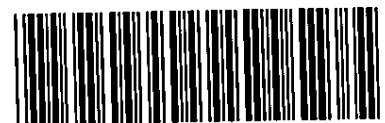


COMPANY REGISTRATION NUMBER 979445

*Office*

**CHARLES LYNEX AND CO LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2007**

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**CHARLES LYNEX AND CO LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2007**

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**CHARLES LYNEX AND CO LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

<b>The board of directors</b>	Mr R W Parkes Mrs D L Parkes
<b>Company secretary</b>	Mrs D L Parkes
<b>Registered office</b>	Dunden House School Lane Little Minster Oxfordshire OX29 0RS
<b>Accountants</b>	Haslams Chartered Accountants 133 Lichfield Street Walsall West Midlands WS1 1SL
<b>Solicitors</b>	Hadens Leicester Buildings Bridge Street Walsall West Midlands WS1 1EL

# **CHARLES LYNEX AND CO LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2007**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2007. 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 R W Parkes

Mrs D L Parkes

Registered office  
Dunden House  
School Lane  
Little Minster  
Oxfordshire  
OX29 0RS

Signed by order of the directors



MRS D L PARKES  
Company Secretary

Approved by the directors on 27 March 2008

**CHARLES LYNEX AND CO LIMITED**  
**ACCOUNTANTS' REPORT TO THE DIRECTORS OF CHARLES LYNEX**  
**AND CO LIMITED**  
**YEAR ENDED 31 DECEMBER 2007**

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 December 2007, set out on pages 4 to 5

You consider that the company is exempt from an audit under the Companies Act 1985

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

*Haslams*

133 Lichfield Street  
Walsall  
West Midlands  
WS1 1SL

HASLAMs  
Chartered Accountants

27 March 2008

# CHARLES LYNEX AND CO LIMITED

## BALANCE SHEET

31 DECEMBER 2007

	Note	2007 £	2006 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>			
Called-up equity share capital	3	2,000	2,000
Profit and loss account		<u>(2,000)</u>	<u>(2,000)</u>
<b>SHAREHOLDERS' FUNDS</b>	4	<u>—</u>	<u>—</u>

### Statements:

- (a) For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing 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 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 27 March 2008, and are signed on their behalf by

MR R W PARKES



The notes on page 5 form part of these financial statements

**CHARLES LYNEX AND CO LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2007**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. 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. OPERATING PROFIT**

Operating profit is stated after crediting

	2007 £	2006 £
Directors' emoluments	<u>—</u>	<u>—</u>

**3. SHARE CAPITAL**

**Authorised share capital:**

	2007 £	2006 £
2,000 Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>

**Allotted, called up and fully paid**

	2007 No	£	2006 No	£
Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>

**4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	2007 £	2006 £
Opening shareholders' funds	<u>—</u>	<u>—</u>
Closing shareholders' funds	<u>—</u>	<u>—</u>