

Registered number

02176530

D & H SALES AND DISTRIBUTION LTD

Report and Accounts

31 December 2012

## **D & H SALES AND DISTRIBUTION LTD**

**Registered number:** 02176530

### **Director's Report**

The director presents his report and accounts for the year ended 31 December 2012.

#### **Principal activity**

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

#### **Directors**

The following persons served as directors during the year:

Mr R. Davies

#### **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 9 September 2013 and signed on its behalf.

Mr R. Davies

Director

# **D & H SALES AND DISTRIBUTION LTD**

## **Profit and Loss Account**

**for the year ended 31 December 2012**

The company has not traded during the year or the preceding financial year. During these years, 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.

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**D & H SALES AND DISTRIBUTION LTD**

**Balance Sheet**

**as at 31 December 2012**

	<b>Notes</b>	<b>2012</b>	<b>2011</b>
		<b>£</b>	<b>£</b>
<b>Current assets</b>		-	-
<b>Creditors: amounts falling due within one year</b>			
Directors' Loan Account		8,474	8,474
		<u>8,474</u>	<u>8,474</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		(8,574)	(8,574)
<b>Shareholder's funds</b>		<u>(8,474)</u>	<u>(8,474)</u>

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 companies regime.

Mr R. Davies

Director

Approved by the board on 9 September 2013

# **D & H SALES AND DISTRIBUTION LTD**

## **Notes to the Accounts**

**for the year ended 31 December 2012**

### **1 Accounting policies**

The accounts have been prepared under the historical cost convention.

### **2 Share capital**

**2012**

**2011**

**£**

**£**

Allotted, called up and fully paid:

Ordinary shares of £1 each

100

100

# **D & H SALES AND DISTRIBUTION LTD**

## **Accountants' Report**

### **Accountants' report on the unaudited accounts**

#### **to the director of D & H SALES AND DISTRIBUTION LTD**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2012, 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.

Cadwallader & Co LLP  
Chartered Accountants

Eagle House  
25 Severn Street  
Welshpool  
Powys  
SY21 7AD

9 September 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.