FINANCIAL STATEMENTS

30TH NOVEMBER 2014

REGISTERED NUMBER: 3107920

Incorporated on 28th September 1995

MICHAEL R F MILES
CHARTERED ACCOUNTANT
Somerset

A452FGU0 A29 10/04/2015 #344 COMPANIES HOUSE

DIRECTORS' REPORT FOR THE YEAR ENDED 30TH NOVEMBER 2014

The directors present their report and the accounts for the year ended 30th November 2014.

Principal Activity

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

Directors

The directors who served during the year were as follows:-

Mr C Wright Mrs L C Wright

Secretary

Mr C Wright

This report was approved by the board of directors on $\frac{27}{3}$ $\frac{3}{15}$ and is signed on its behalf.

Mrs L C Wright

Director

Profit and Loss Account for the year ended 30th November 2014

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 directors.

Balance Sheet as at 30th November 2014

	£	£
ASSETS		
Debtor Cash in Hand Cash at Bank	- - -	- -
LIABILITIES		
Creditor Directors' loan account	84 7,843 	7,927
		(7,927) =====
Represented by:-		
Called up share capital (NOTE 2)		100
Profit and loss account/(Loss) B/F	(7 , 930)	
Current year	(97) ———	(8,027)
•		(7,927)

Balance Sheet as at 30th November 2014 (continued)

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006.

Members have not required the company under section 476 of the Companies Act 2006, to have an audit for the year ended 30^{th} November 2014.

The directors' acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at $30^{\rm th}$ November 2014 and of its profit or loss for the year then ended in accordance with the requirements of section 396 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

..... Director (Mr C Wright)

Director (Mrs L C Wright

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

Notes to the financial statements for the year ended 30th November 2014

1 Accounting Policies

The financial statements are prepared under the historic cost convention.

2 Share Capital

Authorised, allotted, called up and fully paid	2014	2013
Ordinary Shares of £1 each	100	100

3 Controlling Party

Both Mr C Wright and Mrs L C Wright hold 50% each of the issued ordinary share capital in the company.