

3449299

**GERARD TYLER LIMITED**

**REPORT AND ACCOUNTS FOR THE YEAR ENDED ON 31 OCTOBER 2011**

**DIRECTOR'S REPORT**

1 The Company was incorporated on 14th October 1997 The registered number is 3449299

2 The Company did not trade during the year

3 The Director during the period was

Gerard Tyler

The Director owns 4 shares in the Company

5 The Company Secretary during the period was

Linda Tyler

6 Registered Office

The School House, Forest Road, Wokingham Berkshire RG40 5SD

7 The Director's report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies

By order of the board

*Linda Tyler*  
Linda Tyler, Secretary

SATURDAY



A14

\*AJ20QZKS\*

26/11/2011

COMPANIES HOUSE

52

# GERARD TYLER LIMITED

## REPORT AND ACCOUNTS FOR THE YEAR ENDED ON 31 OCTOBER 2011

### BALANCE SHEET

|                                               | Year ended 31<br>October 2011<br>£ | Year ended 31<br>October 2010<br>£ |
|-----------------------------------------------|------------------------------------|------------------------------------|
| Current Assets                                |                                    |                                    |
| Cash                                          | 947                                | 947                                |
| Debtors                                       | <u>-</u>                           | <u>-</u>                           |
|                                               | 947                                | 947                                |
| Prepayments and accrued income                | <u>-</u>                           | <u>-</u>                           |
| Total current assets                          | 947                                | 947                                |
| Creditors amounts falling due within one year | (45 )                              | (30 )                              |
| Net current assets                            | <u>902</u>                         | <u>917</u>                         |
| Capital and Reserves                          |                                    |                                    |
| Called-up share capital                       | 5                                  | 5                                  |
| Profit and loss account                       | 897                                | 912                                |
|                                               | <u>902</u>                         | <u>917</u>                         |

For the year ended 31 October 2010, the company was entitled to exemption under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit under section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to the companies subject to the small companies regime.

Linda Tyler, Secretary

*Linda Tyler*

Gerard Tyler, Director

*Gerard Tyler*

Dated

*4 February 2011*

# GERARD TYLER LIMITED

## REPORT AND ACCOUNTS FOR THE YEAR ENDED ON 31 OCTOBER 2011

### NOTES TO THE ACCOUNTS

1 The accounts have been prepared under the historical cost convention

#### 2 Share Capital

|                       | Authorised | Issued |
|-----------------------|------------|--------|
| Ordinary shares of £1 | 100        | 5      |

#### 3 Shareholders' funds and movement on reserves

|                                | Ordinary<br>share<br>capital<br>£ | Profit and<br>loss account<br>£ | Total<br>shareholders'<br>funds<br>£ |
|--------------------------------|-----------------------------------|---------------------------------|--------------------------------------|
| At 1 November 2010             | 5                                 | 912                             | 917                                  |
| Issued during the year         | -                                 | -                               | -                                    |
| Retained result for the period | -                                 | (15)                            | (15)                                 |
| At 31 October 2011             | <u>5</u>                          | <u>897</u>                      | <u>902</u>                           |
| At 1 November 2009             | 5                                 | 927                             | 932                                  |
| Issued during the year         | -                                 | -                               | -                                    |
| Retained result for the period | -                                 | (15)                            | (15)                                 |
| At 31 October 2010             | <u>5</u>                          | <u>912</u>                      | <u>917</u>                           |

#### 4 Controlled company

The company is controlled by Linda Tyler and Gerard Tyler, the Director who together own 100% of the issued share capital

#### 5 Contingent Liabilities

There are no contingent liabilities

# GERARD TYLER LIMITED

## REPORT AND ACCOUNTS FOR THE YEAR ENDED ON 31 OCTOBER 2011

### PROFIT AND LOSS ACCOUNT

|                                                          | Year ended 31<br>October 2011<br>£ | Year ended 31<br>October 2010<br>£ |
|----------------------------------------------------------|------------------------------------|------------------------------------|
| Turnover                                                 | -                                  |                                    |
| Cost of sales                                            |                                    |                                    |
| Administrative expenses                                  | 15                                 | 15                                 |
| Loss on ordinary activities before interest and taxation | <u>15</u>                          | <u>15</u>                          |
| Interest received                                        | -                                  | 0                                  |
| Profit/ (Loss) for the period                            | <u>(15 )</u>                       | <u>(15 )</u>                       |
| Taxation                                                 | 0                                  | 0                                  |
| Dividends                                                | 0                                  | 0                                  |
| Profit/(loss) retained for the period                    | <u><u>(15 )</u></u>                | <u><u>(15 )</u></u>                |

There are no other recognised gains and losses for the period