

Company Registration No 4528895 (England and Wales)

EQUINOX DEVELOPMENT SOLUTIONS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

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EQUINOX DEVELOPMENT SOLUTIONS LIMITED

COMPANY INFORMATION

Directors	Mr K W Lawrence Mrs A J Lawrence
Secretary	Mr K W Lawrence
Company number	4528895
Registered office	1 Hankham Place, Dittons Road Stone Cross East Sussex BN24 5ER
Accountants	Humphrey & Co 7 - 9 The Avenue Eastbourne East Sussex BN21 3YA

EQUINOX DEVELOPMENT SOLUTIONS LIMITED

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EQUINOX DEVELOPMENT SOLUTIONS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.


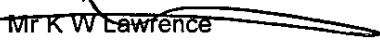
Directors

The following directors have held office since 1 April 2012:

Mr K W Lawrence

Mrs A J Lawrence

On behalf of the board



Mr K W Lawrence
Director
5/7/13

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2013

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.

EQUINOX DEVELOPMENT SOLUTIONS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 31 March 2013 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 financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on

9/7/13


Mr K W Lawrence
Director

Company Registration No. 4528895

EQUINOX DEVELOPMENT SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Debtors	2013 £	2012 £
Other debtors	<u>100</u>	<u>100</u>

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Control

The company is ultimately controlled by Mr K W Lawrence