

**CCTV Monitoring & Patrol Limited**  
**Director's report and financial statements**  
**for the year ended 28 February 2014**

WEDNESDAY  
MIC



\*A3AS2SGI\*

A13 25/06/2014 #67  
COMPANIES HOUSE

\*A3A52RLK\*

A21 16/06/2014 #96  
COMPANIES HOUSE

# CCTV Monitoring & Patrol Limited

## Balance sheet as at 28 February 2014

|                                     | 2014<br>£    | 2013<br>£    |
|-------------------------------------|--------------|--------------|
| <b>Current assets</b>               |              |              |
| Cash at bank and in hand            | 9,424        | 9,424        |
|                                     | <u>9,424</u> | <u>9,424</u> |
| <b>Creditors</b>                    | 200          | 200          |
|                                     | <u>200</u>   | <u>200</u>   |
| <b>Net assets</b>                   | <u>9,224</u> | <u>9,224</u> |
| <b>Capital and reserves</b>         |              |              |
| Called up share capital:            |              |              |
| Allotted, called up and fully paid: |              |              |
| Ordinary shares of £1 each          | 1            | 1            |
| Profit and loss account             | 9,223        | 9,223        |
|                                     | <u>9,224</u> | <u>9,224</u> |
| <b>Shareholders' funds</b>          | <u>9,224</u> | <u>9,224</u> |

### Audit exemption statement

For the year ended 28 February 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

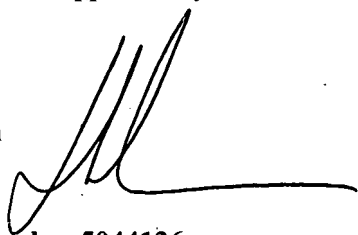
### Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the director on 13 June 2014, and are signed on his behalf by:

**J D Norminton**  
**Director**



**Registration number 5044136**

## **CCTV Monitoring & Patrol Limited**

### **Notes to the financial statements for the year ended 28 February 2014**

#### **1. Accounting Policies**

##### **1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 28 February 2014. Therefore, no profit and loss account is attached.

#### **2. Creditors**

|                 | <b>2014</b> | <b>2013</b> |
|-----------------|-------------|-------------|
|                 | <b>£</b>    | <b>£</b>    |
| Other creditors | 200         | 200         |
|                 | <u>200</u>  | <u>200</u>  |

#### **3. Share capital**

|                              | <b>2014</b> | <b>2013</b> |
|------------------------------|-------------|-------------|
|                              | <b>£</b>    | <b>£</b>    |
| 1 Ordinary shares of £1 each | <u>1</u>    | <u>1</u>    |

# **CCTV Monitoring & Patrol Limited**

## **Contents**

|                         | <b>Page</b>  |
|-------------------------|--------------|
| Director's report       | <b>1</b>     |
| Accountants' report     | <b>2</b>     |
| Balance sheet and notes | <b>3 - 4</b> |

**CCTV Monitoring & Patrol Limited**

**Director's report  
for the year ended 28 February 2014**

The director presents his report and the financial statements for the year ended 28 February 2014.

**Results and business review**

The principal activity of the company monitoring and patrol. The company was dormant throughout the accounting period.

**Director**

The director who served during the year is as stated below:

J D Norminton

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 13 June 2014 and signed on its behalf by

**J D Norminton  
Director**

A handwritten signature in black ink, appearing to be 'J D Norminton', written over a horizontal line.

**CCTV Monitoring & Patrol Limited**

**Report to the Director on the preparation  
of unaudited statutory accounts of CCTV Monitoring & Patrol Limited  
for the year ended 28 February 2014**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of CCTV Monitoring & Patrol Limited for the year ended 28 February 2014 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

Our work has been undertaken in accordance with the requirements of the Institute of Chartered Accountants in England and Wales as detailed at [icaew.com/compilation](http://icaew.com/compilation).



.....  
**Wm Fortune & Son**  
**Chartered accountants**  
**Collingwood House**  
**Church Square**  
**Hartlepool**

**13 June 2014**