

Company Registration No 06042690 (England and Wales)

PROVIDORES WEST LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2011

TUESDAY

COMPLIANCE HOUSE



A6CYBXWU

A35

27/09/2011

187

COMPANIES HOUSE

PROVIDORES WEST LIMITED

COMPANY INFORMATION

Directors	M McGrath P Gordon T Bayazit S Ertunc
Secretary	M McGrath
Company number	06042690
Registered office	5 Elstree Gate Elstree Way Borehamwood Herts WD6 1JD

PROVIDORES WEST LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

PROVIDORES WEST LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2011

The directors present their report and financial statements for the year ended 31 January 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2010:

M McGrath
P Gordon
A Smail
T Bayazit
S Ertunc

The directors report with great regret that A Smail passed away on 2 August 2011.

Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

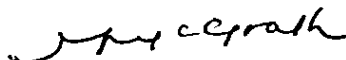
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

M McGrath
Director
15 September 2011



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2011

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PROVIDORES WEST LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2011

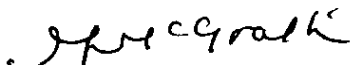
	Notes	2011 £	2010 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the financial year ended 31 January 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 15 September 2011

M McGrath
Director



PROVIDORES WEST LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2011

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)

2 Debtors	2011 £	2010 £
Other debtors	100	100

3 Share capital	2011 £	2010 £
Authorised 25,000 Ordinary Shares of 40p each	10,000	10,000
Allotted, called up and fully paid 250 Ordinary Shares of 40p each	100	100

4 Control

The directors regard The Providores Holdings Limited, a company registered in England & Wales, as the ultimate parent undertaking