**Abbreviated accounts** 

for the year ended 31 March 2013

FKIDAY

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13/12/2013 COMPANIES HOUSE #42

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## Abbreviated balance sheet as at 31 March 2013

		2013		2012	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		1,217		1,350	
		1,217		1,350	
Creditors: amounts falling due within one year		(233)		(233)	
Net current assets		1.118	984		1,117
Total assets less current liabilities			984		1,117
Net assets			984		1,117
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			884		1,017
Shareholders' funds			984		1,117

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

#### Abbreviated balance sheet (continued)

### Director's statements required by Sections 475(2) and (3) for the year ended 31 March 2013

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2013, and
- (c) that we acknowledge my responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 386, and
  - (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 3 December 2013 and signed on its behalf by

Meris.

Ms C Lewis Director

Registration number 06433485

# Notes to the abbreviated financial statements for the year ended 31 March 2013

#### 1. Accounting policies

### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

2.	Share capital	2013 £	2012 £
	Authorised		
	100 Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	
	Equity Shares		
	100 Ordinary shares of £1 each	100	100