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Registration number 06610549

Milton Aluminium Castings Limited
Directors' report and financial statements
for the year ended 31 March 2013

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Milton Aluminium Castings Limited

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Milton Aluminium Castings Limited

**Directors' report
for the year ended 31 March 2013**

The directors present their report and the financial statements for the year ended 31 March 2013

Results and business review

The company is dormant and has not traded during the year

Directors

The directors who served during the year are as stated below

R L Harding

Mrs B Harding

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 23 August 2013 and signed on its behalf by



**Mrs B Harding
Secretary**

Milton Aluminium Castings Limited

**Chartered Accountants' Report to the Board of Directors on the preparation
of the unaudited statutory financial statements of Milton Aluminium Castings Limited
for the year ended 31 March 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Milton Aluminium Castings Limited for the year ended 31 March 2013 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/membershandbook

Our work has been undertaken solely to prepare for your approval the accounts of Milton Aluminium Castings Limited in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at www.icaew.com/compilation

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Milton Aluminium Castings Limited

Robert Hayden & Co

Robert Hayden & Co.
Chartered Accountants
195 Bramhall Lane
Davenport
Stockport
SK2 6JA

Date: *23 August 2013*

Milton Aluminium Castings Limited

Balance sheet as at 31 March 2013

	£	£
Current assets		
Cash at bank and in hand	102	102
	<u>102</u>	<u>102</u>
Net assets	<u>102</u>	<u>102</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary A shares of £1 each	100	100
Ordinary B shares of £1 each	1	1
Ordinary C shares of £1 each	1	1
	<u>102</u>	<u>102</u>
Shareholders' funds	<u>102</u>	<u>102</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on

23 August 2013

and signed on its behalf by



R L Harding
Director

Registration number 06610549

Milton Aluminium Castings 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 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 31 March 2013. Therefore, no profit and loss account is attached.

2. Share capital

	2013	2012
	£	£
Authorised		
9,998 Ordinary A shares of £1 each	9,998	9,998
1 Ordinary B shares of £1 each	1	1
1 Ordinary C share of £1 each	1	1
	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
100 Ordinary A shares of £1 each	100	100
1 Ordinary B share of £1 each	1	1
1 Ordinary C share of £1 each	1	1
	<u>102</u>	<u>102</u>