

POCOCK ROSES LTD

**Company Registration Number:
09009804 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 24th April 2014

End date: 30th April 2015

SUBMITTED

POCOCK ROSES LTD

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POCOCK ROSES LTD

Company Information for the Period Ended 30th April 2015

Director:	s j b pocock
Company secretary:	j collins
Registered office:	2 Hickory Drive Winchester Hampshire SO22 6NJ
Company Registration Number:	09009804 (England and Wales)

POCOCK ROSES LTD

Directors' Report Period Ended 30th April 2015

The directors present their report with the financial statements of the company for the period ended 30th April 2015

Directors

The directors shown below have held office during the whole of the period from
24th April 2014 to 30th April 2015
s j b pocock

The company is dormant and has not traded during the period.

**This report was approved by the board of directors on 13 October 2015
And Signed On Behalf Of The Board By:**

Name: s j b pocock
Status: Director

POCOCK ROSES LTD

Profit and Loss Account

for the Period Ended 30th April 2015

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

POCOCK ROSES LTD

Balance sheet As at 30th April 2015

	Notes	2015 £	£
Current assets			
Cash at bank and in hand:		100	-
Total current assets:		<u>100</u>	<u>-</u>
Creditors			
Net current assets (liabilities):		<u>100</u>	<u>-</u>
Total assets less current liabilities:		<u>100</u>	<u>-</u>
Total net assets (liabilities):		<u><u>100</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

POCOCK ROSES LTD

Balance sheet As at 30th April 2015 continued

	Notes	2015 £	£
Capital and reserves			
Called up share capital:	2	100	-
Total shareholders funds:		<u>100</u>	<u>-</u>

For the year ending 30 April 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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.

The financial statements were approved by the Board of Directors on 13 October 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: s j b pocock

Status: Director

The notes form part of these financial statements

POCOCK ROSES LTD

Notes to the Financial Statements for the Period Ended 30th April 2015

1. Accounting policies

Basis of measurement and preparation of accounts

dormant company

POCOCK ROSES LTD

Notes to the Financial Statements for the Period Ended 30th April 2015

2. Called up share capital

Allotted, called up and paid

Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

