

FUTTERS BOOKMAKERS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2011

WEDNESDAY



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COMPANIES HOUSE

FUTTERS BOOKMAKERS LIMITED

COMPANY INFORMATION

DIRECTORS	K A R Futter D R Futter
COMPANY SECRETARY	K A R Futter
COMPANY NUMBER	00918919
REGISTERED OFFICE	73 Nelson Road North Great Yarmouth Norfolk NR30 2AS
ACCOUNTANTS	Larking Gowen Chartered Accountants King Street House 15 Upper King Street Norwich NR3 1RB

FUTTERS BOOKMAKERS LIMITED

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The following pages do not form part of the statutory financial statements

FUTTERS BOOKMAKERS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2011**

The directors present their report and the financial statements for the year ended 30 June 2011

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the year were

K A R Futter
D R Futter

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf


.....
K A R Futter
Director

Date 21.03.2012

FUTTERS BOOKMAKERS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2011**

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit or loss.

FUTTERS BOOKMAKERS LIMITED
00918919

BALANCE SHEET
AS AT 30 JUNE 2011

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	3		<u>53,978</u>		<u>53,978</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>53,978</u></u>		<u><u>53,978</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		<u>2,000</u>		<u>2,000</u>
Profit and loss account			<u>51,978</u>		<u>51,978</u>
SHAREHOLDERS' FUNDS			<u><u>53,978</u></u>		<u><u>53,978</u></u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)


For the year ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by


.....
K A R Futter
Director


.....
D R Futter
Director

Date

The notes on page 4 form part of these financial statements

FUTTERS BOOKMAKERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. TAXATION

Factors affecting tax charge for the year

On the basis of these financial statements no provision has been made for corporation tax

3. DEBTORS

	2011 £	2010 £
Due after more than one year		
Amounts owed by group undertakings	53,978	53,978

4. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
2,000 ordinary shares of £1 each	2,000	2,000

5. CONTROLLING PARTY

The ultimate holding company is R V & D T Futter Limited, a company incorporated in England