## Company Registration No. 206179 (England and Wales)

# CECIL LENNOX LIMITED UNAUDITED ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

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19/04/2014 COMPANIES HOUSE #331

# **CECIL LENNOX LIMITED**

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## **CECIL LENNOX LIMITED**

# ABBREVIATED BALANCE SHEET

#### **AS AT 31 DECEMBER 2013**

		2013		2012	
	Notes	£	£	£	£
Current assets					
Debtors		5,004		5,004	
Total assets less current liabilities			5,004		5,004
Capital and reserves					
Called up share capital	2		5,004		5,004
Shareholders' funds			5,004		5,004

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on April 2014

Mr D Kassner **Director** 

Company Registration No. 206179

## **CECIL LENNOX LIMITED**

# NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 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 January 2008):

2	Share capital	2013	2012
	·	£	£
	Allotted, called up and fully paid		
	5,000 Ordinary shares of £1 each	5,000	5,000
	4 Preference shares of £1 each	4	4
		<del></del>	
		5,004	5,004

## 3 Ultimate parent company

The company's ultimate parent company and controlling party is Evengral Investment Limited, a company incorported in England and Wales.