

THE CHARCOAL IRON COMPANY LIMITED

ACCOUNTS

as at

30 JUNE 2014

COMPANY NUMBER: 927759

G MOON & CO
CHARTERED ACCOUNTANTS
74 DUKE STREET
BARROW IN FURNESS
CUMBRIA
LA14 1RX

SATURDAY



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14/03/2015

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COMPANIES HOUSE

THE CHARCOAL IRON COMPANY LIMITED

REPORT TO THE DIRECTORS

The Director submits his annual report and accounts of the company in respect of the year ended 30 June 2014.

ACTIVITY

The company did not trade during the year.

DIRECTOR

The Directors who held office during the year were as follows:-

O W BARRATT

The chairman was also Director of the holding company at 30 June 2014.

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

BY ORDER OF THE BOARD



**G MOON
SECRETARY**

Dated 15 March, 2015

74 Duke Street
Barrow in Furness
Cumbria
LA14 1RX

THE CHARCOAL IRON COMPANY LIMITED**BALANCE SHEET AS AT 30 JUNE 2014**

	<u>2014</u> £	<u>2013</u> £
<u>DEBTOR</u>		
Amount due by holding company	46	46
	<hr/>	<hr/>
<u>CALLED UP SHARE CAPITAL:</u>		
Authorised, Issued and Fully Paid		
100 Shares of £1 each	100	100
Profit and Loss Account	(54)	(54)
	<hr/>	<hr/>
	46	46
	<hr/>	<hr/>

For the year ended 30 June 2014 the company was entitled to exemption under section 480 of the Companies Act 2006. 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 responsibility for:

- i. ensuring the company keeps accounting records which comply with section 386; and
- ii. 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies 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.

I certify that the company was dormant throughout this financial year.


O W BARRATT

The Accounts were approved by the Director on 11 March '15

PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during these years the company made neither a profit nor a loss.

NOTES

- 1) The ultimate holding company is Lowwood Products Company Limited. Company Number 515487, a company incorporated in Great Britain.
- 2) The formation expenses of the company have been shown as a debit to the profit and loss account.