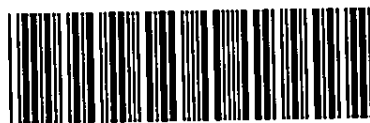


**Carlton Mews Limited**  
**Directors' Report and Financial Statement**  
**31<sup>st</sup> March 2013**  
**Registered Number 2842813**



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COMPANIES HOUSE

# **Carlton Mews Limited**

## **Directors' Report**

The Directors present their report and the financial statements for the period ended 31<sup>st</sup> March 2013

### **Principal Activities**

The company has not traded since incorporation

### **Directors**

The directors who held office during the period were as follows:

A Hana	
HP Gray	Elected 19 <sup>th</sup> October 2012
PV Taylor	Re-elected 19 <sup>th</sup> October 2012
MM Williams	

### **Auditors**

A special resolution has been passed by the company, in accordance with section 20 of the Companies Act 1985 to exempt the company from its obligations to appoint auditors under section 384 of the Companies Act 1985

### **By Order of the Board**



Ewan Curphey

/s/

September 2013

Somerfoss  
Company Secretary  
Oakhill  
Bath BA3 5AG

# Carlton Mews Limited

## Balance Sheet As at 31<sup>st</sup> March 2013

	2013	2012
<b>Current Assets</b>	£37	£37
<b>Capital and Reserves</b>		
Called up share capital	£37	£37

For the year ended 31<sup>st</sup> March 2013 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 complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 18<sup>th</sup> September 2013 and signed on its behalf by:

A Hana  
Director



18 September 2013

# **Carlton Mews Limited**

## **Notes**

(forming part of the financial statements)

### **1 Accounting Policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

### **2. Profit and Loss account**

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

### **3. Share Capital**

<b>Authorised</b>	<b>2013</b>	<b>2012</b>
37 Ordinary Shares of £1 each	£37	£37
Allotted, called up and fully paid 37 Ordinary Shares of £1 each	£37	£37