

# Unaudited Financial Statements Central Biomass Limited

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**For the year ended 31 December 2013**

**Registered number: 06275490**

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**Central Biomass Limited**

## Company Information

<b>Directors</b>	Mrs F M Viney Mr N J Viney
<b>Company secretary</b>	Mr C M McInnes
<b>Registered number</b>	06275490
<b>Registered office</b>	Vision House Oak Tree Court Mulberry Drive Cardiff Gate Business Park Cardiff CF23 8RS
<b>Accountants</b>	Grant Thornton UK LLP Chartered Accountants 11/13 Penhill Road Cardiff South Glamorgan CF11 9UP

**Central Biomass Limited**

# Directors' Report

**For the year ended 31 December 2013**

The directors present their report and the financial statements for the year ended 31 December 2013.

**Directors**

The directors who served during the year were:

Mrs F M Viney

Mr N J Viney

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 on 24/9/14 and signed on its behalf.



**Mr C M McInnes**

Secretary

## **Profit and Loss Account**

**For the year ended 31 December 2013**

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

## Balance Sheet

As at 31 December 2013

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies 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 31 December 2013 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 complying with the requirements of the Companies Act 2006 with respect to accounting records 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 financial statements, 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 on

  
**Mr N J Viney**  
Director

The notes on page 4 form part of these financial statements.

## Notes to the Financial Statements

For the year ended 31 December 2013

### 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. Debtors

	2013	2012
	£	£
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

### 3. Share capital

	2013	2012
	£	£
Allotted, called up and partly paid		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>