

Unaudited Financial Statements Central Biomass Limited

For the year ended 31 December 2011



Registered number: 06275490

Central Biomass Limited

Company Information

Directors	Mrs F M Viney Mr N J Viney
Company secretary	Mr C M McInnes
Company number	06275490
Registered office	Vision House Oak Tree Court Mulberry Drive Cardiff Gate Business Park Cardiff CF23 8RS

Contents

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

Directors' Report

For the year ended 31 December 2011

The directors present their report and the financial statements for the year ended 31 December 2011

Principal activities

The company is dormant and has not traded during the year

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 26/9/12 and signed on its behalf



Mr C M McInnes
Secretary

Profit and Loss Account

For the year ended 31 December 2011

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 2011

	Note	£	2011 £	£	2010 £
Current assets					
Debtors	2		2		2
Total assets less current liabilities			<u>2</u>		<u>2</u>
Capital and reserves					
Called up share capital	3		2		2
Shareholders' funds			<u>2</u>		<u>2</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 31 December 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 on



Mr N J Viney
Director

26/9/12

The notes on page 4 form part of these financial statements

Notes to the Financial Statements

For the year ended 31 December 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. Debtors

	2011	2010
	£	£
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

3. Share capital

	2011	2010
	£	£
Allotted, called up and partly paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>