Cusec Limited

Report and Accounts

30 September 2011

SATURDAY

A33 09/06/2012 COMPANIES HOUSE

#292

Accountancy 4 Growth Ltd
Chartered Accountants
33 Wolverhampton Road
Cannock
Staffs
WS11 1AP
Tel: 0871 222 1920

Cusec Limited Directors' Report

The directors present their report and accounts for the year ended 30 September 2011

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

£1 Ordinary shares 2011 2010

T A Peake I Beech

This report was approved by the board on 6 June 2012

TBeech Director Cusec Limited
Profit and Loss Account
for the year ended 30 September 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

Certain items of expenditure were paid on behalf of the company by the directors

Cusec Limited
Balance Sheet
as at 30 September 2011

	Notes	2011 £	2010 £
Current assets			
Debtors		81	81
Cash at bank and in hand		9	9
		90	90
Capital and reserves			
Called up share capital	2	3	3
Profit and loss account		87	87
Shareholders' funds		90	90

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477(2) of the Companies Act 2006 relating to the small companies regime and that 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

- i) ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- II) preparing accounts 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 Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities

1 Beech Director

Approved by the board on 6 June 2012

Cusec Limited Notes to the Accounts for the year ended 30 September 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2	Share capital	2011 £	2010 £
	Authorised Ordinary shares of £1 each	100,000	100,000
	Allotted, called up and fully paid Ordinary shares of £1 each	3_	3

3 Controlling party

The controlling party is Autumn Charm Properties Limited