# FULTON LEASING LIMITED DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014 DORMANT

FRIDAY



LD5 07/11/2014

**COMPANIES HOUSE** 

## **COMPANY INFORMATION**

Director

Gary Swallow

Secretary

Warren Street Registrars Limited

Company number

02663685

Registered office

37 Warren Street

London W1T 6AD

Accountants

Silver Levene LLP

**Chartered Certified Accountants** 

37 Warren Street

London W1T 6AD

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# **DIRECTOR'S REPORT**

#### FOR THE YEAR ENDED 30 JUNE 2014

The director presents his report and unaudited financial statements for the year ended 30 June 2014. The company is dormant and has not traded during the year.

#### Director

The following director has held office since 1 July 2013:

Gary Swallow

On behalf of the board

Gary Swallow

Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2014

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.

### **BALANCE SHEET**

#### **AS AT 30 JUNE 2014**

Company Registration No. 02663685

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand		2	2
		<del></del>	
Total assets less current liabil	ities	2	2
		<del></del>	
Capital and reserves			
Called up share capital	2	2	2
		<del></del>	
Shareholders' funds		2	2

## Audit exemption statement

For the financial year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 33/11/14

Gary Swallow

Director

### NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 30 JUNE 2014

### 1 Accounting policies

# 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2