

Abbreviated Unaudited Accounts
for the Year Ended 31 January 2012
for
J Clarke Holdings Limited

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COMPANIES HOUSE

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for the Year Ended 31 January 2012**

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J Clarke Holdings Limited
Company Information
for the Year Ended 31 January 2012

DIRECTORS.

Mrs E Rowe
A J Rowe

SECRETARY

Mrs E Rowe

REGISTERED OFFICE

"Timbers"
6 The Pines
Boley Park
Lichfield
Staffordshire
WS14 9XA

REGISTERED NUMBER

06726121 (England and Wales)

ACCOUNTANTS

Tomkinson Teal LLP
Hanover Court
5 Queen Street
Lichfield
Staffordshire
WS13 6QD

J Clarke Holdings Limited

**Abbreviated Balance Sheet
31 January 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	<u>1,502</u>	<u>1,502</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,502</u>	<u>1,502</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1,502</u>	<u>1,502</u>
SHAREHOLDERS' FUNDS		<u>1,502</u>	<u>1,502</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2012

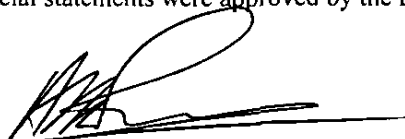
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 8 March 2012 and were signed on its behalf by



A J Rowe - Director

J Clarke Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 31 January 2012

1 ACCOUNTING POLICIES

Accounting convention

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)

Preparation of consolidated financial statements

The financial statements contain information about J Clarke Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2011 and 31 January 2012	1,502
NET BOOK VALUE	
At 31 January 2012	<u>1,502</u>
At 31 January 2011	<u>1,502</u>

The company's investments at the balance sheet date in the share capital of companies include the following

J Clarke Transport (Lichfield) Limited

Nature of business Vehicle & trailer contract hire & repairs

	%		
Class of shares	holding	2012	2011
Ordinary	100.00	£	£
Aggregate capital and reserves		1,031,455	710,749
Profit for the year		<u>382,406</u>	<u>382,762</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012	2011
		£1	£	£
1,502	Ordinary		<u>1,502</u>	<u>1,502</u>