

Registered number: 1344385

KANE & RAYMOND LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2011

TUESDAY



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KANE & RAYMOND LIMITED

COMPANY INFORMATION

Directors	N M Brooke C D Hazlehurst
Company secretary	N M Brooke
Company number	1344385
Registered office	4th Floor, Celtic House Heritage Gate Friary Street Derby Derbyshire DE1 1LS

KANE & RAYMOND LIMITED

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KANE & RAYMOND LIMITED

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

Principal activities

The company was dormant throughout the year

Directors

The directors who served during the year were

N M Brooke
C D Hazlehurst

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 and signed on its behalf

N M Brooke
Director

Date


28/11/11

KANE & RAYMOND LIMITED
REGISTERED NUMBER: 1344385

BALANCE SHEET
AS AT 31 JANUARY 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	<u>100</u>	<u>100</u>
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</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 January 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

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 by

N M Brooke
Director

Date

28/1/11



The notes on page 4 form part of these financial statements

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KANE & RAYMOND LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

1. Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements

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 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
100- Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Related party transactions

At the year end, £100 (2010 £100) was due from Sunspel Menswear Limited

5. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Sunspel-Boxer Limited, a company registered in England & Wales

The ultimate parent undertaking is Thomas A. Hill Limited, a company registered in England & Wales

In the opinion of the directors there is no ultimate controlling party