

Registrar

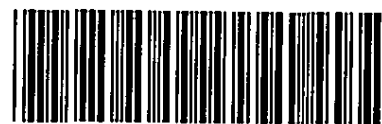
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KNARESBOROUGH CONSTRUCTION LTD.

FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31st DECEMBER 2013

WEDNESDAY



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COMPANIES HOUSE

KNARESBOROUGH CONSTRUCTION LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

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KNARESBOROUGH CONSTRUCTION LTD

OFFICIALS AND ADVISORS

DIRECTOR

J P Campbell Esq

REGISTERED OFFICE

38 Shrewsbury Road,
Penistone,
S36 6DY

BANKERS

HSBC
66 Westgate
Wakefield
WF1 1XB

COMPANY NUMBER

2775772

KNARESBOROUGH CONSTRUCTION LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31st DECEMBER 2013

STATEMENTS OF DIRECTORS RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to -

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

The director has no interests in shares in the company.

The company is involved in the design and installation of shopfittings.

Results

The financial statements are attached and disclose a loss of £9,524 after taxation (2012 Loss of £2,898).

Small Company Rules

This report which has been prepared in accordance with the special provisions of section 477 of the Companies Act 2006 applicable to small companies, was approved by the board on the 14th February 2014 and signed on its behalf



J P Campbell Esq
Director

KNARESBOROUGH CONSTRUCTION LTD**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 2013**

	2013	2012
TURNOVER	-	-
COST OF SALES	-	-
GROSS PROFIT	<u>-</u>	<u>-</u>
OVERHEADS	9,524	2,898
OPERATING (LOSS) PROFIT	<u>('9,524)</u>	<u>(2,898)</u>
TAXATION		
Current UK Corporation Tax	<u>-</u>	<u>'(580)</u>
NET PROFIT AFTER TAXATION	(9 524)	'(2,318)
REVENUE RESERVES BROUGHT FORWARD	207,439	209,757
EXTRAORDINARY ITEM	(205,314)	-
REVENUE RESERVES CARRIED FORWARD	<u><u>£ (7,399)</u></u>	<u><u>£207,439</u></u>

KNARESBOROUGH CONSTRUCTION LTD**BALANCE SHEET AS AT 31st DECEMBER 2013**

	2013	2012
FIXED TANGIBLE ASSETS	-	-
CURRENT ASSETS		
Trade debtors	-	29
Other debtors	28	211,669
Cash at Bank	4,278	8,846
	<u>£4,306</u>	<u>£220,544</u>
LESS CURRENT LIABILITIES		
Due and payable within one year -		
Trade Creditors	-	-
Accrued Charges	595	1,995
Provision for Corporation Tax	-	-
	<u>£595</u>	<u>£1,995</u>
NET CURRENT ASSETS	3,711	218,549
	<u>£3,711</u>	<u>£218,549</u>
Represented by -		
SHARE CAPITAL	6,610	6,610
SHARE REDEMPTION RESERVE	4,500	4,500
REVENUE RESERVES	(7,399)	207,439
	<u>£3,711</u>	<u>£218,549</u>

For the year ended 31st December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and were approved on the 31st January 2013



- Director

J P Campbell