

Marplace (Number 565) Limited

Registered number 04445859

Director's report and unaudited financial statements

For the year ended 31 May 2011

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COMPANIES HOUSE

MARPLACE (NUMBER 565) LIMITED

COMPANY INFORMATION

Director	Mr J A Jones
Company secretary	Mr T Calderbank
Company number	04445859
Registered office	Stanley House Honiton Way Penketh Warrington Cheshire WA5 2EY
Accountants	Mazars LLP Chartered Accountants Tower Building Water Street Liverpool L3 1PQ

MARPLACE (NUMBER 565) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2011

The director presents his report and the financial statements for the year ended 31 May 2011

Principal activities

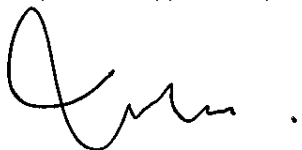
The company is dormant and has not traded during the year

Director

The director who served during the year was

Mr J A Jones

This report was approved by the board and signed on its behalf



Mr J A Jones
Director

Date 12/01/12

Stanley House
Honiton Way
Penketh
Warrington
Cheshire
WA5 2EY

MARPLACE (NUMBER 565) LIMITED

Registered number 04445859

BALANCE SHEET

AS AT 31 MAY 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 May 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 director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 director and were signed on its behalf by



Mr J A Jones
Director

Date 12/01/12

The notes on page 3 form part of these financial statements

MARPLACE (NUMBER 565) LIMITED

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

1 Accounting Policies

1.1 Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 May 2011. The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2011 £	2010 £
Called up share capital not paid	1	1

3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5 Controlling party

The company was under the control of Mr J A Jones throughout the current year and prior year. Mr J A Jones is the director and sole shareholder of the company.