

2915302.

DANEFELL LIMITED
REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2011

SATURDAY



A110EHVN

A46

21/01/2012

#9

COMPANIES HOUSE

DANEFELL LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2011

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4
Report of the Accountants	5

DANEFELL LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2011

DIRECTOR: Mrs K Paterson

SECRETARY: N Fletcher

REGISTERED OFFICE: Oxford House
15-17 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EN

REGISTERED NUMBER: 02915302 (England and Wales)

ACCOUNTANTS. Ward Mackenzie
Oxford House
15-17 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EN

DANEFELL LIMITED

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 APRIL 2011

The director presents her report with the financial statements of the company for the year ended 30 April 2011

REVIEW OF BUSINESS

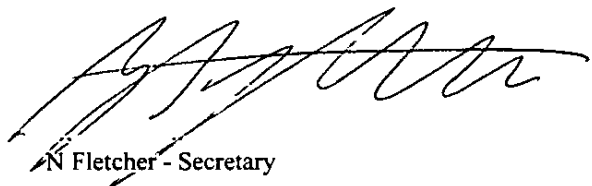
The company did not trade during the year under review

DIRECTOR

Mrs K Paterson held office during the whole of the period from 1 May 2010 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'N Fletcher', written over a horizontal line.

N Fletcher - Secretary

Date 17th January 2012

DANEFELL LIMITED

BALANCE SHEET
30 APRIL 2011

	Notes	30.4.11 £	30 4 10 £
CURRENT ASSETS			
Cash at bank		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 17th January 2012 and were signed by



Mrs K Paterson - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2011

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

DANEFELL LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2011

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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	30.4.11 £ <u>2</u>	30.4.10 £ <u>2</u>
2	Ordinary			

DANEFELL LIMITED
REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
DANEFELL LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2011 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Ward Mackenzie
Oxford House
15-17 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EN

Date 17th January 2012