Company Registration Number: 03958049 (England and Wales)

**Abbreviated (Unaudited) Accounts** 

Period of accounts

Start date: 01st April 2011

End date: 31st March 2012

**SUBMITTED** 

# Company Information for the Period Ended 31st March 2012

**Director:** SHAUN O'HAGAN

JILL O'HAGAN

Company secretary: JILL O'HAGAN

Registered office: Meadowcroft, 43 Westlands Road

Copthorne Shrewsbury Shropshire SY3 8UT

Company Registration Number: 03958049 (England and Wales)

# Abbreviated Balance sheet As at 31st March 2012

2012 £	2011 £
1,078	1,086
8	3
1,086	1,089
737	58
349	1,031
349	1,031
349	1,031
	1,078  8  1,086  737  349  349

The notes form part of these financial statements

# Abbreviated Balance sheet As at 31st March 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	100	100
Profit and Loss account:		249	931
Total shareholders funds:		349	1,031

For the year ending 31 March 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The 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 complying 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.

The financial statements were approved by the Board of Directors on 21 December 2012

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: JILL O'HAGAN

Status: Director

The notes form part of these financial statements

# Notes to the Abbreviated Accounts for the Period Ended 31st March 2012

### 1. Accounting policies

### Basis of measurement and preparation of accounts

Accounts are prepared under the historical cost convention

#### **Turnover policy**

Turnover comprises the invoiced value of goods and services supplied by the company, net of VAT and trade discounts.

### Tangible fixed assets depreciation policy

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on a reducing balance basis.

# Notes to the Abbreviated Accounts for the Period Ended 31st March 2012

### 2. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.