

Company Registration No. 04528898 (England and Wales)

**PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

THURSDAY



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# **PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Mr K W Lawrence Mrs A J Lawrence
<b>Secretary</b>	Mr K W Lawrence
<b>Company number</b>	04528898
<b>Registered office</b>	1 Hankham Place Dittons Road Stone Cross Pevensey East Sussex BN24 5ER
<b>Accountants</b>	Humphrey & Co 7 - 9 The Avenue Eastbourne East Sussex BN21 3YA

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# **PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 MARCH 2014***

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The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2013:

Mr K W Lawrence

Mrs A J Lawrence

On behalf of the board

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Mr K W Lawrence

Director

3/10/14

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 MARCH 2014***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets less current liabilities</b>		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		100	100

### Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.


#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on

31/3/14

  
.....  
Mr K W Lawrence  
Director

Company Registration No. 04528898

# PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 MARCH 2014**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

<b>2 Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Other debtors	100	100
	<u>100</u>	<u>100</u>

<b>3 Share capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

**4 Control**

The company is ultimately controlled by Mr K W Lawrence.