

**REGENCY KITCHENS LIMITED  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2012**

**Company Registration Number 05503441**

**RSM Tenon Limited**  
Accountants and Business Advisers  
Cedar House  
Sandbrook Business Park  
Sandbrook Way  
Rochdale  
Lancashire  
OL11 1LQ

WEDNESDAY



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04/09/2013  
COMPANIES HOUSE

**REGENCY KITCHENS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**REGENCY KITCHENS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31 DECEMBER 2012**

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<b>The board of directors</b>	Gary Tootell Stuart Henderson
<b>Company secretary</b>	Stuart Henderson
<b>Business address</b>	Regent House Hadfield Industrial Estate Hadfield Via Hyde Cheshire SK13 1BS
<b>Registered office</b>	Regent House Hadfield Industrial Estate Hadfield Via Hyde Cheshire SK13 1BS
<b>Accountants</b>	RSM Tenon Limited Accountants and Business Advisers Cedar House Sandbrook Business Park Sandbrook Way Rochdale Lancashire OL11 1LQ

**REGENCY KITCHENS LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2012**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

**Directors**

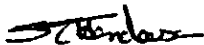
The directors who served the company during the year were as follows

Gary Tootell  
Stuart Henderson

**Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by order of the directors



Stuart Henderson  
Company Secretary

Approved by the directors on 27/1/13

**REGENCY KITCHENS LIMITED***Registered Number 05503441***BALANCE SHEET****31 DECEMBER 2012**

	Note	2012 £	2011 £
<b>Current assets</b>			
Cash at bank		1	1
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 27/1/13, and are signed on their behalf by

  
Gary Tootell  
Director

The notes on page 4 form part of these financial statements

**REGENCY KITCHENS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Related party transactions**

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

**3. Share capital**

**Authorised share capital:**

	2012	2011
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**Allotted, called up and fully paid**

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**4. Ultimate controlling party**

At 31 December 2012, the company's ultimate parent undertaking was Extrapure Limited, which is the largest group of which the company is a member. The immediate parent company is Regency Group Limited.

The ultimate controlling party is Mr Gary Tootell.