



REGENCY KITCHENS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

Company Registration Number 05503441

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

REGENCY KITCHENS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

REGENCY KITCHENS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 DECEMBER 2011

The board of directors	Gary Tootell Stuart Henderson
Company secretary	Stuart Henderson
Business address	Regent House Hadfield Industrial Estate Hadfield Via Hyde Cheshire SK13 1BS
Registered office	Regent House Hadfield Industrial Estate Hadfield Via Hyde Cheshire SK13 1BS
Accountants	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 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. 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 24/6/12

REGENCY KITCHENS LIMITED*Registered Number 05503441***BALANCE SHEET****31 DECEMBER 2011**

	Note	2011 £	2010 £
Current assets			
Cash at bank		1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	3	1	1
Shareholders' funds		<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 2011 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 24/6/12, and are signed on their behalf by

Gary Tootell

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 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. 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

	2011	2010
	£	£
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
1 Ordinary shares of £1 each	1	1	1	1

4. Ultimate controlling party

At 31 December 2010, the company's ultimate parent undertaking was Extrasure 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.