

GOODWIN & TABB LIMITED

Report and Balance Sheet

30 June 2012

THURSDAY



A236SICI

A36

28/02/2013

#93

COMPANIES HOUSE

Goodwin & Tabb Limited

Report and Financial Statement 2012

Contents	Page
Directors' report	1
Balance sheet	2
Notes to the balance sheet	3

Goodwin & Tabb Limited

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 30 June 2012

PRINCIPAL ACTIVITIES

The company has not traded during the year

DIRECTORS

The directors who served throughout the year were as follows

R Wise
D B Rockberger
C M Butler

Approved by the Board of Directors
and signed on behalf of the Board



D B Rockberger
Director

21 February 2013

14/15 Berners Street
London
W1T 3LJ

Goodwin & Tabb Limited

Balance Sheet 30 June 2012

		2012 £	2011 £
	Note		
CURRENT ASSETS			
Debtors - due from holding company		6,000	6,000
TOTAL ASSETS		<u>6,000</u>	<u>6,000</u>
CAPITAL			
Called up share capital	3	6,000	6,000
SHAREHOLDERS' FUNDS		<u>6,000</u>	<u>6,000</u>

For the year ending 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

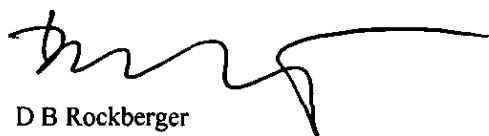
Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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

These financial statements of Goodwin & Tabb Limited, registered number 198060, were approved by the Board of Directors and authorised for issue on 21 February 2013

Signed on behalf of the Board of Directors


D B Rockberger
Director

Goodwin & Tabb Limited

Notes to Balance Sheet Year ended 30 June 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards
The particular accounting policy adopted is described below

Accounting convention

The financial statements are prepared under the historical cost convention

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or preceding period and has made neither a profit or loss nor any other recognised gains or losses in the year or preceding period Accordingly a profit and loss account is not prepared

3. CALLED UP SHARE CAPITAL

	2012 £	2011 £
Authorised, called up, allotted and fully paid		
5,000 2 8% (formerly 4%) non-cumulative preferential shares of £1 each	5,000	5,000
1,000 ordinary shares of £1 each	1,000	1,000
	<u>6,000</u>	<u>6,000</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company of this company is Caribe Entertainment Limited which is registered in The Bahamas