

KINGSTONE LIMITED
REGISTERED NUMBER 214525
DIRECTORS' REPORT AND ACCOUNTS
For the year ended 31 December 2012

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KINGSTONE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present herewith the audited accounts for the year ended 31 December 2012

BUSINESS REVIEW AND PRINCIPAL ACTIVITY

During the year the company has not traded, has not incurred any liabilities and, consequently, has made neither a profit nor loss. None of the directors received any emoluments in respect of their services to the company.

On 31st December 2009 the assets, liabilities and trade of the company was transferred to the holding company Mutual Clothing & Supply Company Limited. All assets and liabilities were transferred at net book value and no profit or loss resulted from the transfer.

DIRECTORS

The directors during the year and up to the date of signing of the accounts, all of whom are directors of the parent undertaking, were as follows:

VW Keene MBE

AC Keene FCA

DP Keene

GC Schwarz

AC Keene, who retires by rotation, being eligible, offers himself for re-election.

By Order of the Board

AC KEENE

Company Secretary



8th March 2013

Registered Office

39 Bedford Street South

Leicester

LE1 3JN

Registered number 214525

KINGSTONE LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2012**

	Notes	2012 £	2011 £
CURRENT ASSETS			
DEBTORS			
Amount due from holding company		<u>1,500,154</u>	<u>1,500,154</u>
NET CURRENT ASSETS		<u>1,500,154</u>	<u>1,500,154</u>
NET ASSETS		<u>1,500,154</u>	<u>1,500,154</u>
CAPITAL AND RESERVES			
Called up share capital	1	100,000	100,000
Profit and loss reserve		<u>1,400,154</u>	<u>1,400,154</u>
TOTAL SHAREHOLDERS' FUNDS		<u>1,500,154</u>	<u>1,500,154</u>

Audit Exemption Statement

For the year ending 31st December 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

Approved by the Board on 8th March 2013

A C Keene

A C Keene

Director

NOTES TO THE ACCOUNTS**1 CALLED UP SHARE CAPITAL**

There has been no change during the year

	2012 £	2011 £
Allotted called up and fully paid 100,000 Ordinary shares of £1 each (2008 – 100,000)	<u>100,000</u>	<u>100,000</u>

2 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking and controlling party is Mutual Clothing & Supply Company Limited, a company registered in England,