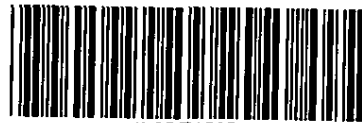


397421

**Report of the Directors and
Financial Statements for the Year Ended 31 December 2012
for
C H Field Supply Limited**

WEDNESDAY



L2BT153D

LD4

03/07/2013

#74

COMPANIES HOUSE

C H Field Supply Limited (Registered number 00397421)

**Contents of the Financial Statements
for the Year Ended 31 December 2012**

	Page
Company Information	1
Report of the Directors	2
Balance Sheet	3
Profit and Loss Account	4
Notes to the Financial Statements	5

C H Field Supply Limited

**Company Information
for the Year Ended 31 December 2012**

DIRECTORS:

JM Kendall
MC Bishop

SECRETARY:

GP Mitchell

REGISTERED OFFICE

7 Albert Court
Prince Consort Road
London
SW7 2BJ

REGISTERED NUMBER:

00397421 (England and Wales)

C H Field Supply Limited (Registered number' 00397421)

**Report of the Directors
for the Year Ended 31 December 2012**

The directors present their report with the financial statements of the company for the year ended 31 December 2012

REVIEW OF BUSINESS

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report

JM Kendall
MC Bishop

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

THIS REPORT WAS APPROVED BY THE BOARD.



GP Mitchell - Secretary

6 June 2013

C H Field Supply Limited (Registered number: 00397421)

**Balance Sheet
31 December 2012**

	Notes	2012 £	2011 £
CREDITORS			
Amounts falling due within one year	3	<u>2,183,888</u>	<u>2,183,888</u>
NET CURRENT LIABILITIES		<u>(2,183,888)</u>	<u>(2,183,888)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,183,888)</u>	<u>(2,183,888)</u>
CAPITAL AND RESERVES			
Called up share capital	4	8,300	8,300
Profit and loss account	5	<u>(2,192,188)</u>	<u>(2,192,188)</u>
SHAREHOLDERS' FUNDS		<u>(2,183,888)</u>	<u>(2,183,888)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 6 June 2013 and were signed on its behalf by



MC Bishop - Director

The notes on pages 5 to 6 form part of these financial statements

C H Field Supply Limited (Registered number: 00397421)

**Profit and Loss Account
for the Year Ended 31 December 2012**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes on pages 5 to 6 form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2012**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and with the Financial Reporting Standard for Smaller Entities (effective April 2008). The accounting policies have been applied consistently throughout the year and the preceding year.

2 INFORMATION REGARDING THE DIRECTOR AND EMPLOYEES

The company had no employees during the current and preceding year. No emoluments were paid to the directors of the company during the current and preceding year.

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Amounts owed to group undertakings	<u>2,183,888</u>	<u>2,183,888</u>

4 CALLED UP SHARE CAPITAL

	2012		2011	
	Number	£	Number	£
Allotted, issued and fully paid ordinary shares of £1 each	<u>8,300</u>	<u>8,300</u>	<u>8,300</u>	<u>8,300</u>

5 RESERVES

	Profit and loss account £
At 1 January 2012	(2,192,188)
Profit for the year	<u>-</u>
At 31 December 2012	<u>(2,192,188)</u>

6 ULTIMATE PARENT COMPANY

The directors regard Charles Kendall Group Limited, a company registered in England and Wales, as the company's ultimate parent undertaking.

Charles Kendall Group Limited is the parent undertaking of the largest and smallest group of which the company is a member and for which group financial statements are drawn up.

Copies of the group financial statements can be obtained from

The Company Secretary
Charles Kendall Group Limited
7 Albert Court
Prince Consort Road
London
SW7 2BJ

7 RELATED PARTY DISCLOSURES

The cost of the annual return fee was borne by the company's parent undertaking without any right of reimbursement