

Registration number 00583003

Charles Birch (South West) Limited
Director's report and financial statements
for the year ended 30 June 2012



Charles Birch (South West) Limited

Company information

Director	C H Wilson
Company number	00583003
Registered office	4 Brown Lane West Gelderd Road Leeds LS12 6BH
Accountants	B M Howarth Ltd West House King Cross Road Halifax West Yorkshire HX1 1EB

Charles Birch (South West) Limited

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Charles Birch (South West) Limited

**Director's report
for the year ended 30 June 2012**

The director presents his report and the financial statements for the year ended 30 June 2012

Principal activity

The company was dormant during the year under review

Director

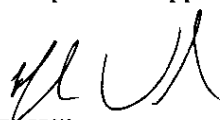
The director who served during the year is as stated below

C H Wilson

The director's interests in the shares of group companies are disclosed in the financial statements of the ultimate parent company

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

This report was approved by the Board on 1 October 2012 and signed on its behalf by



C H Wilson

Director

Charles Birch (South West) Limited

**Report to the Director on the preparation
of unaudited financial statements of Charles Birch (South West) Limited
for the year ended 30 June 2012**

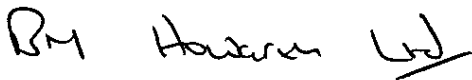
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Charles Birch (South West) Limited for the year ended 30 June 2012 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member firm of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Charles Birch (South West) Limited and state those matters that we have agreed to state to the company's director, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Charles Birch (South West) Limited. You consider that Charles Birch (South West) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**B M Howarth Ltd
Chartered Accountants
West House
King Cross Road
Halifax
West Yorkshire
HX1 1EB**

1 October 2012

Charles Birch (South West) Limited

**Profit and loss account
for the year ended 30 June 2012**

		2012	2011
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year	5	-	-
Retained profit brought forward		<u>66,986</u>	<u>66,986</u>
Retained profit carried forward		<u><u>66,986</u></u>	<u><u>66,986</u></u>

The notes on pages 6 to 7 form an integral part of these financial statements.

Charles Birch (South West) Limited

**Balance sheet
as at 30 June 2012**

		2012		2011	
	Notes	£	£	£	£
Current assets					
Debtors	2	<u>79,745</u>		<u>79,745</u>	
		79,745		79,745	
Creditors: amounts falling due within one year	3	<u>(2,759)</u>		<u>(2,759)</u>	
Net current assets			<u>76,986</u>		<u>76,986</u>
Total assets less current liabilities			76,986		76,986
Net assets			<u><u>76,986</u></u>		<u><u>76,986</u></u>
Capital and reserves					
Called up share capital	4		10,000		10,000
Profit and loss account	5		<u>66,986</u>		<u>66,986</u>
Shareholders' funds			<u><u>76,986</u></u>		<u><u>76,986</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 7 form an integral part of these financial statements.

Charles Birch (South West) Limited

Balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 June 2012**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board on 1 October 2012 and signed on its behalf by



C H Wilson
Director

Registration number 00583003

The notes on pages 6 to 7 form an integral part of these financial statements.

Charles Birch (South West) Limited

**Notes to the financial statements
for the year ended 30 June 2012**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Debtors	2012	2011
	£	£
Amounts owed by group undertakings	<u>79,745</u>	<u>79,745</u>
3. Creditors: amounts falling due within one year	2012	2011
	£	£
Amounts owed to group undertaking	<u>2,759</u>	<u>2,759</u>
4. Share capital	2012	2011
	£	£
Authorised		
7,000 Ordinary shares of 1 each	7,000	7,000
3,000 Preference shares of 1 each	3,000	3,000
	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
7,000 Ordinary shares of 1 each	7,000	7,000
3,000 Preference shares of 1 each	3,000	3,000
	<u>10,000</u>	<u>10,000</u>
Equity Shares		
7,000 Ordinary shares of 1 each	7,000	7,000
3,000 Preference shares of 1 each	3,000	3,000
	<u>10,000</u>	<u>10,000</u>
5. Reserves	Profit and loss account	Total
	£	£
At 1 July 2011	<u>66,986</u>	<u>66,986</u>

Charles Birch (South West) Limited

**Notes to the financial statements
for the year ended 30 June 2012**

6. Ultimate parent undertaking

The director is of the opinion that Charles Birch Limited, a company incorporated in Great Britain, continues to be the company's ultimate parent company

7. Controlling interest

The company was controlled throughout the year by the directors of the ultimate holding company, Charles Birch Limited