

A W FREEMAN LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2011

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Company number 00585321

TUESDAY



R15KDNWH
RM 27/03/2012 #209
COMPANIES HOUSE

A W FREEMAN LIMITED

REPORT OF THE DIRECTORS

The directors present their report and accounts for the year ended 30 June 2011

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company did not trade during the year

RESULTS AND DIVIDENDS

Since the company did not trade in the year, there is no profit nor loss arising No dividend was paid during the year

DIRECTORS

The directors of the company, who held office throughout the year and who remain in office at the date of signing this report are as follows

A W Freeman
Mrs J Bray
Mrs H Burcher

COMPANIES ACT 2006

The report of the directors is prepared in accordance with the exemptions available to companies subject to the small companies regime within Part 15 of the Companies Act 2006

BY ORDER OF THE BOARD



Mrs H Burcher
Secretary,
Southampton

26 March 2012

A W FREEMAN LIMITED

COMPANY NUMBER 585321

BALANCE SHEET AT 30 JUNE 2011

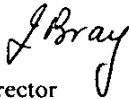
	Notes	<u>2011</u> £	<u>2010</u> £
DEBTORS			
Amounts falling due after more than one year			
Bitterne Investments Limited	3	148,605	148,605
		-----	-----
NET ASSETS		<u>£148,605</u>	<u>£148,605</u>
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	4	2,500	2,500
Profit and loss account		146,105	146,105
		-----	-----
SHAREHOLDERS FUNDS		<u>£148,605</u>	<u>£148,605</u>
		=====	=====

The accounts are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

For the financial year ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit for the year in accordance with section 476 The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 June 2011 in accordance with the requirements of section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The accounts on pages 3 and 4 were approved by the Board of Directors and authorised for issue on 26/3/2012 and signed by


Mrs J Bray, Director

A W FREEMAN LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2011

1 ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 EMPLOYEES

The only employees of the company during both years were the directors, and they received no remuneration in either year

3 AMOUNT OWED BY BITTERNE INVESTMENTS LIMITED

Bitterne Investments Limited is a company owned and controlled by the directors. The loan to this company is interest free and with no agreed repayment terms, except that the directors have guaranteed not to require repayment of the loan before 30 April 2013

4 SHARE CAPITAL

	<u>2011</u>	<u>2010</u>
Ordinary shares of £1 each		
Called-up, allotted and fully paid	<u>£1,000</u>	<u>£1,000</u>
Preference shares of £1 each		
Called-up, allotted and fully paid	<u>£1,500</u>	<u>£1,500</u>

5 STATEMENT OF CONTROL AND RELATED PARTIES

The company is under the control of Mrs J Bray and Mrs H Burcher acting in concert, who between them own the entire share capital of the company and are also directors