

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2012

FOR

STAROCHE LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 July 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Accountants' Report	4

STAROCHE LIMITED

COMPANY INFORMATION
for the Year Ended 31 July 2012

DIRECTORS:

D K M Thorpe
N Cloke
A L Cousins

SECRETARY:

D K M Thorpe

REGISTERED OFFICE:

Barclays Bank Chambers
Market Street
Hebden Bridge
West Yorkshire
HX7 6AD

REGISTERED NUMBER:

01406421 (England and Wales)

ACCOUNTANTS:

Cresswells
Barclays Bank Chambers
Market Street
Hebden Bridge
HX7 6AD

ABBREVIATED BALANCE SHEET

31 July 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Investments	2		25,000		25,000
CURRENT ASSETS					
Debtors		9		9	
NET CURRENT ASSETS			9		9
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>25,009</u>		<u>25,009</u>
CAPITAL AND RESERVES					
Called up share capital	3		6,868		6,868
Share premium			8		8
Capital redemption reserve			<u>18,133</u>		<u>18,133</u>
SHAREHOLDERS' FUNDS			<u>25,009</u>		<u>25,009</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 September 2012 and were signed on its behalf by:

N Cloke - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 July 2012**

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Consolidation

The company is a parent company subject to the small companies regime. The company and its subsidiary comprise a small group. The company has therefore taken advantage of the option provided by section 398 of the Companies Act 2006 not to prepare group accounts.

2. FIXED ASSET INVESTMENTS

COST

At 1 August 2011
and 31 July 2012

NET BOOK VALUE

At 31 July 2012
At 31 July 2011

Investments
other
than
loans
£

25,000

25,000

25,000

The company's investments at the balance sheet date in the share capital of companies include the following:

Cheltermill Limited

Nature of business: Grain Brokers

	%		
Class of shares:	holding		
Ordinary	100.00		

	2012	2011
	£	£
Aggregate capital and reserves	31,337	29,632
Profit/(loss) for the year	<u>1,705</u>	<u>(2,610)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012	2011
			£	£
6,868	Ordinary	£1	<u>6,868</u>	<u>6,868</u>

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
STAROCHE LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Staroche Limited for the year ended 31 July 2012 which comprise 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 us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Staroche Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Staroche Limited and state those matters that we have agreed to state to the Board of Directors of Staroche Limited, as a body, in this report in accordance with AAF 2/10 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 its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Staroche Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Staroche Limited. You consider that Staroche Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Staroche Limited. 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 statutory financial statements.

Cresswells
Barclays Bank Chambers
Market Street
Hebden Bridge
HX7 6AD

13 September 2012

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.