

Unaudited Financial Statements Causeway Garage Wiltshire Limited

For the year ended 31 December 2012

THURSDAY



Registered number: 2650430

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Directors' Report

For the year ended 31 December 2012

The directors present their report and the financial statements for the year ended 31 December 2012

Principal activities and review of business

The company is dormant and has not traded during the year

Directors

The directors who served during the year were

O Shocklidge

R A Cuff (deceased 21 September 2012)

M Read

This report was approved by the board on 23 September 2013 and signed on its behalf

A handwritten signature in black ink, appearing to read 'O Shocklidge', with a stylized, cursive script.

O Shocklidge
Director

Balance Sheet

As at 31 December 2012

	Note	£	2012 £	£	2011 £
Net assets			-		-
Capital and reserves					
Called up share capital	2		190,000		190,000
Profit and loss account			(190,000)		(190,000)
Shareholders' funds			-		-

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 September 2013



O Shocklidge
Director

The notes on page 3 form part of these financial statements

Notes to the Financial Statements

For the year ended 31 December 2012

1. Accounting Policies

1.1 Basis of preparation of financial statements

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

1.2 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
180,000 Ordinary A shares shares of £1 each	180,000	180,000
10,000 Ordinary B shares shares of £1 each	10,000	10,000
	190,000	190,000

The A Ordinary Shares and the B Ordinary Shares constitute different classes of shares for the purposes of the Act but confer upon the holders thereof the same rights and rank pari passu in all respects.

3. Ultimate parent undertaking and controlling party

The company's controlling related party is its parent company Renrod Holdings Limited. The company's ultimate controlling related party is Mr R A Cuff by virtue of his majority shareholding in Renrod Holdings Limited. This shareholding has passed to his estate.