Registered number: 03649621

FURBSTON LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2014

HAINES WATTS LEEDS LLP
CHARTERED ACCOUNTANTS

FURBSTON LIMITED

COMPANY INFORMATION

DIRECTORS	Mr C E Farnell Mr D B Thurston Ms J Thurston Mr G B Thurston Mr C C Thurston
COMPANY SECRETARY	Mr G B Thurston
REGISTERED NUMBER	03649621
REGISTERED OFFICE	4 Claremont Road Headingley Leeds LS6 4EB
ACCOUNTANTS	Haines Watts Leeds LLP Chartered Accountants Sterling House 1 Sheepscar Court Meanwood Road Leeds LS7 2BB

FURBSTON LIMITED

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DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JULY 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served during the year were:

Mr C E Farnell
Mr D B Thurston
Ms J Thurston
Mr G B Thurston
Mr C C Thurston

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 11 August 2014 and signed on its behalf.

Mr G B Thurston
Secretary

4 Claremont Road
Headingley
Leeds
LS6 4EB

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

FURBSTON LIMITED
REGISTERED NUMBER: 03649621

BALANCE SHEET
AS AT 31 JULY 2014

	Note	2014 £	*2013 £*
CURRENT ASSETS			
Cash in hand		**960**	*960*
NET ASSETS		**960**	*960*
CAPITAL AND RESERVES			
Called up share capital	2	**960**	*960*
SHAREHOLDERS' FUNDS		**960**	*960*

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

For the year ended 31 July 2014 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 for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 11 August 2014.

Mr G B Thurston
Director

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2014

1. ACCOUNTING POLICIES

1.1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2014. 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

	2014	*2013*
	£	*£*
Allotted, called up and fully paid		
960 Ordinary shares of £1 each	**960**	*960*

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008.)

4. CONTROLLING PARTY

In the opinion of the directors there is no controlling party.

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.