

AGE CONCERN NORWICH (SERVICES) LIMITED

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

AGE CONCERN NORWICH (SERVICES) LIMITED

COMPANY INFORMATION

Directors

D Button
C M Cameron
F J Middleton

Secretary

E M Wiltshire

Company number

4040121

Registered office

Boardman House
Redwell Street
Norwich
NR2 4SL

Accountants

Larking Gowen
King Street House
15 Upper King Street
Norwich
Norfolk
NR3 1RB

Business address

Boardman House
Redwell Street
Norwich
NR2 4SL

Bankers

National Westminster Bank PLC
105 Prince of Wales Road
Norwich
Norfolk
NR1 1DZ

AGE CONCERN NORWICH (SERVICES) LIMITED

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AGE CONCERN NORWICH (SERVICES) LIMITED
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2010:

D Button
CM Cameron
FJ Middleton

Directors' responsibilities

The directors are responsible for preparing the Director's report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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 31 July 2012 and signed on its behalf:

D Button
Director



J Middleton
Director



REPORT TO THE DIRECTORS ON THE PREPARATION OF UNAUDITED STATUTORY FINANCIAL STATEMENTS OF AGE CONCERN NORWICH (SERVICES) LIMITED FOR THE YEAR ENDED 31 MARCH 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Age Concern Norwich (Services) Limited for the year ended 31 March 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 to us

As a 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/regulations

This report is made solely to the directors of Age Concern Norwich (Services) Limited in accordance with the terms of our engagement letter dated 24 June 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Age Concern Norwich (Services) Limited and state those matters that we have agreed to state to them 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 Age Concern Norwich (Services) Limited and its directors for our work or for this report.

It is your duty to ensure that Age Concern Norwich (Services) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position. You consider that Age Concern Norwich (Services) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Age Concern Norwich (Services) 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.



Larking Gowen
Chartered Accountants

King St House
15 Upper King Street
Norwich
NR3 1RB

20 December 2012

AGE CONCERN NORWICH (SERVICES) LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2012

	Notes	2012 £	2011 £
Turnover		-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses		-	-
Other operating income		-	-
Operating profit	2	-	-
Other interest receivable and similar income	3	-	-
Payments under Gift Aid to parent charity		-	-
Result on ordinary activities before taxation		-	-
Tax on ordinary activities		-	-
Result for the year		-	-

AGE CONCERN NORWICH (SERVICES) LIMITED
BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2012

	Notes	£	2012	£	£	2011	£
Current assets							
Debtors	4	1			1		
Cash at bank and in hand					-		
					-		
Creditors, amounts falling due							
Within one year	5				-		
Total assets less current liabilities				1			1
Capital and reserves							
Called up share capital	7			1			1
Shareholders' funds				1			1

For the year ending 31 March 2012 the company was entitled to exemption from audit under sections 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board for issue on 31 July 2012


D Button
Director

Company Registration No 4040121

AGE CONCERN NORWICH (SERVICES) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 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)

1.2 Turnover

Turnover represents amounts receivable for goods and services inclusive of VAT and trade discounts

1.3 Pensions

The pension costs charged in the financial statements represent the contributions payable by the company during the year

2. Operating profit

	2012	2011
	£	£
Operating profit is stated after charging		
Auditors' remuneration	-	-

3. Investment income

	2012	2011
	£	£
Bank interest		-
		-

4. Debtors

	2012	2011
	£	£
Trade debtors		-
Accounts due from parent charity	1	1
Other debtors	-	-
	1	1

5 Creditors, amounts falling due within one year

	2012	2011
	£	£
Trade creditors	-	-
Amounts owed to parent charity	-	-
Other creditors	-	-
	-	-

AGE CONCERN NORWICH (SERVICES) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

6 Pension costs

Defined contribution

	2012 £	2011 £
Contributions payable by the company for the year	-	-

7 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1

8 Control

The parent undertaking is Age Concern Norwich, a charitable company registered in England and Wales. Age Concern Norwich prepare group financial statements and copies can be obtained from Boardman House, Redwell Street, Norwich, NR2 4SL.

9. Related party transactions

As at 1 April 2010 the company passed its trade and trading assets and liabilities to its parent charity, Age Concern Norwich.

The company was dormant throughout the year.