

COMPANY REGISTRATION NUMBER 4531621

TIMARED LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 SEPTEMBER 2012



LANGARD LIFFORD HALL LIMITED
Accountants and Statutory Auditors
Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

TIMARED LIMITED
FINANCIAL STATEMENTS
Year ended 30 September 2012

Contents	Page
Company information	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

TIMARED LIMITED
COMPANY INFORMATION

Incorporated	In England and Wales on 11 September 2002
The board of directors	R Solari E R Solari
Company secretary	R Solari
Registered office	Lifford Hall Lifford Lane Kings Norton Birmingham B30 3JN
Accountants	Langard Lifford Hall Limited Accountants and Statutory Auditors Lifford Hall Lifford Lane Kings Norton Birmingham B30 3JN

TIMARED LIMITED
THE DIRECTORS' REPORT
Year ended 30 September 2012

The directors present their annual report together with the financial statements of the company for the year ended 30 September 2012. The company is dormant and has not traded during the year.

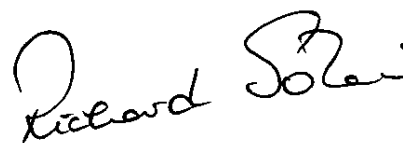
Directors

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

		At 30 September 2012	At 1 October 2011
R Solari	Ordinary	55	55
E R Solari	Ordinary	<u>15</u>	<u>15</u>

Registered office
Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

Signed on behalf of the directors



R Solari
Company Secretary
20 May 2013

TIMARED LIMITED

BALANCE SHEET

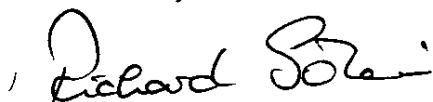
30 September 2012

	Note	2012 £	2011 £
Fixed assets			
Investments	3	200,000	200,000
Creditors: amounts falling due within one year	4	<u>199,900</u>	<u>199,900</u>
Total assets less current liabilities		<u>100</u>	<u>100</u>
 Capital and reserves			
Called-up equity share capital	6	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2012 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the 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

These financial statements were approved by the directors on 20 May 2013, and are signed on their behalf by



R Solari
Director

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

TIMARED LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 September 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 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. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Investments

Shares in unlisted company

	£
Cost	
At 1 October 2011 and 30 September 2012	<u>200,000</u>
Net book value	
At 30 September 2012 and 30 September 2011	<u>200,000</u>

The company acquired 7% of the Ordinary Share capital of Richard Soları Farms Limited on 30 March 2003.

4. Creditors: amounts falling due within one year

	2012	2011
	£	£
Other creditors	<u>199,900</u>	<u>199,900</u>

5. Related party transactions

Throughout the period the company was under the control of R Soları by way of his directorship and shareholding.

At 30 September 2011 and 2012 £199,900 was owed to Richard Soları Farms Limited.

6. Share capital

Authorised share capital:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>