

PARIDYN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2012
Registered Number: 05047721 (England and Wales)

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COMPANIES HOUSE

PARIDYN LIMITED

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FOR THE YEAR ENDED 31ST JULY 2012

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PARIDYN LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31ST JULY 2012

DIRECTORS

J G Gardner
Mrs C R Gardner

SECRETARY

Mrs C R Gardner

REGISTERED OFFICE

Woodside Cottage
2 Cromer Hyde
Lemsford
Herts
AL8 7XE

REGISTERED NUMBER

05047721 (England and Wales)

ACCOUNTANTS

Fenlon & Co
Chartered Certified Accountants
Rivermill House
6 High Street
Wheathampstead
Herts
AL4 8AA

PARIDYN LIMITED
ABBREVIATED BALANCE SHEET AT 31ST JULY 2012

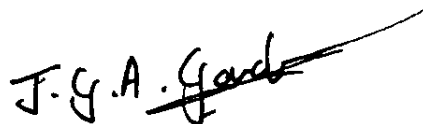
	<u>Notes</u>	<u>2012</u>	<u>2011</u>
		£	£
<u>FIXED ASSETS</u>			
Tangible Assets	2	526	701
Investments	3	<u>2,000</u>	<u>1,000</u>
		2,526	1,701
<u>CURRENT ASSETS</u>			
Cash at Bank		28,774	67,542
<u>CREDITORS: Amounts Falling Due Within One Year</u>		(15,191)	(68,660)
<u>NET CURRENT (LIABILITIES)</u>		<u>13,583</u>	<u>(1,118)</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>16,109</u>	<u>583</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	4	2	2
Profit and Loss Account		<u>16,107</u>	<u>581</u>
<u>SHAREHOLDERS' FUNDS</u>		<u>16,109</u>	<u>583</u>

These abbreviated accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of Companies Act 2006

For the financial year ended 31st July 2012 the company was entitled to exemption from audit under Section 477, Companies Act 2006, and no notice has been deposited under Section 476 (member or members requesting an audit)

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Act and for preparing accounts 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed on behalf of the Board of Directors



J G Gardner - Director

Approved by the Board 21st March 2013

The notes on Pages 3 to 5 form part of these abbreviated accounts

FOR THE YEAR ENDED 31ST JULY 2012

PARIDYN LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2012

(Continued)

	<u>2012</u>	<u>2011</u>
	£	£
3 <u>INVESTMENTS</u>		
<u>Cost</u>		
Paridyn Properties Ltd	1,000	-
Paridyn Consulting Ltd	<u>1,000</u>	<u>1,000</u>
	2,000	1,000
	<u> </u>	<u> </u>

Both companies are subsidiaries 100% owned by Paridyn Ltd

Paridyn Consulting Ltd was incorporated on 27th April 2009 and began trading on 1st May 2010 Its principal activity is management consultancy

Paridyn Properties Ltd was incorporated on 6th July 2012 and commenced activities on 1st August 2012

The subsidiary companies have the following reserves and results

	<u>2012</u>	<u>2011</u>
	£	£
Aggregate Capital and Reserves		
Paridyn Consulting Ltd	171,224	87,243
Paridyn Properties Ltd	<u>1,000</u>	<u>-</u>
	172,224	87,243
	<u> </u>	<u> </u>

The results of the subsidiary undertakings have not been consolidated with those of Paridyn Ltd as the Directors consider the company to be entitled to exemption under Section 398 of the Companies Act 2006 from the requirement to prepare group accounts

	<u>2012</u>	<u>2011</u>
	£	£
4 <u>CALLED UP SHARE CAPITAL</u>		
<u>Allotted, Issued and Fully Paid</u>		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

PARIDYN LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2012

(Continued)

5 RELATED PARTY TRANSACTIONS

The following companies share directors with Paridyn Ltd

Paridyn Consulting Ltd - Mr J A Gardner and Mrs C R Gardner
Paridyn Properties Ltd - Mr J A Gardner and Mrs C R Gardner

Their loan positions were as follows

	<u>2012</u>	<u>2011</u>
	£	£
Owed by		
Paridyn Consulting Ltd	9,705	67,785
Paridyn Properties Ltd	<u>608</u>	<u>-</u>
	<u>10,313</u>	<u>67,785</u>

6 ULTIMATE CONTROL

Ultimate control of the company is vested in the Directors who own the entire share capital