CHARLES HENRY RICHARDS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2011

Company Reg. No. 5469621

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CHARLES HENRY RICHARDS LIMITED

COMPANY INFORMATION

30 NOVEMBER 2011

INCORPORATED	2 June 2005
NUMBER	5469621
DIRECTOR	D Mack
SECRETARY	S Mack
REGISTERED OFFICE	68H Wyrley Road Birmingham West Midlands B6 7BN
ACCOUNTANTS	Thomas & Young Limited Chartered Accountants 240-244 Stratford Road Shirley Solihull West Midlands B90 3AE

CHARLES HENRY RICHARDS LIMITED

DIRECTOR'S REPORT

30 NOVEMBER 2011

The director presents his report and the accounts for the year ended 30 November 2011.

Principal activity

The company is dormant and has not traded during the year.

Director

The director who served during the year and his interest in the share capital of the company was:-

	30.11.11 Ordinary Shares	30.11.10 Ordinary Shares
D Mack	-	-

By Order of the Board

D Mack
Director

Date. 16th July 2012

CHARLES HENRY RICHARDS LIMITED

BALANCE SHEET

AT 30 NOVEMBER 2011

	Notes	2011	2010
		£	£
Current assets			
Debtors		1	1
Capital and reserves			
Called up share capital	2	1	1

For the financial year ended 30 November 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledge his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 if 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.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Director and authorised for issue on 16th July 2012.

D Mack
Director
Company Reg. No. 5469621

CHARLES HENRY RICHARDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2011

1 Accounting policies

The financial statements are prepared under the historical cost convention.

2. Share capital

Equity:

Authorised

	2011 £	2010 £
Ordinary Shares of £1 each	1000	1000

Allotted, called up and fully paid

Ordinary Shares of £1 each	1	1