

**AGE CONCERN CARDIFF AND THE VALE OF
GLAMORGAN LIMITED**

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 MARCH 2012

SATURDAY



A20 *A293DG6B* #253
25/05/2013
COMPANIES HOUSE

Watts Gregory LLP
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**AGE CONCERN CARDIFF AND THE VALE OF
GLAMORGAN LIMITED**

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FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 MARCH 2012**

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**AGE CONCERN CARDIFF AND THE VALE OF
GLAMORGAN LIMITED**

**COMPANY INFORMATION
FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 MARCH 2012**

DIRECTORS

B W Cooper
S Flower
C Harvey
D J Hughes
M C R James
A V Males
J McGill
M Tanner

SECRETARY

J Hawkins

REGISTERED OFFICE

Unit 4 Cleeve House
Lambourne Crescent
Llanishen
Cardiff
CF14 5GP

REGISTERED NUMBER

07345521 (England and Wales)

**AGE CONCERN CARDIFF AND THE VALE OF
GLAMORGAN LIMITED**

**REPORT OF THE DIRECTORS
FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 MARCH 2012**

The directors present their report with the financial statements of the company for the period 1 September 2011 to 31 March 2012

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2011 to the date of this report

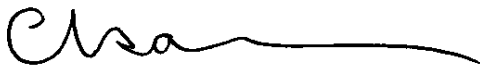
B W Cooper
C Harvey

Other changes in directors holding office are as follows

S Flower - appointed 27 January 2012
D J Hughes - appointed 27 January 2012
M C R James - appointed 27 January 2012
A V Males - appointed 27 January 2012
J McGill - appointed 27 January 2012
M Tanner - appointed 27 January 2012

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD



C Harvey - Director

29 June 2012

**AGE CONCERN CARDIFF AND THE VALE OF
GLAMORGAN LIMITED (REGISTERED NUMBER 07345521)**

**BALANCE SHEET
31 MARCH 2012**

	2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 March 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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

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

The financial statements were approved by the Board of Directors on 29 June 2012 and were signed on its behalf by



C Harvey - Director

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 MARCH 2012**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

The notes form part of these financial statements

**AGE CONCERN CARDIFF AND THE VALE OF
GLAMORGAN LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 MARCH 2012**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current period and previous period