

Company Registration No 07872621 (England and Wales)

Roseville Orchard Court Limited

Director's Report and Unaudited Financial Statements For The Year Ended 31 December 2012

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ROSEVILLE ORCHARD COURT LIMITED

COMPANY INFORMATION

Director	D Knezevic Sharp
Secretary	J P Lewis Ogden
Company number	07872621
Registered office	C/O Harrowells LLP Moorgate House Clifton Moorgate York YO30 4WY
Accountants	Garbutt & Elliott LLP Arabesque House Monks Cross Drive Huntington York YO32 9GW

ROSEVILLE ORCHARD COURT LIMITED

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ROSEVILLE ORCHARD COURT LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

The director presents his report and unaudited financial statements for the year ended 31 December 2012
The company is dormant and has not traded during the year

On 5 October 2012 the company changed its named from 'Harrowells (Roseville) Limited' to 'Roseville Orchard Court Limited'

Director

The following director has held office since 6 December 2011

D Knezevic Sharp

On behalf of the board

Dinka Knezevic Sharp

D Knezevic Sharp

Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2012

The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss

ROSEVILLE ORCHARD COURT LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2012

	Notes	2012 £
Current assets		
Cash at bank and in hand		1
Total assets less current liabilities		<u>1</u>
Capital and reserves		
Called up share capital	2	<u>1</u>
Shareholders' funds		<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 17 March 2013

Darius Knezevic-Sharp

D Knezevic Sharp
Director

Company Registration No 07872621

ROSEVILLE ORCHARD COURT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

2012

£

Alotted, called up and fully paid

1 Ordinary share of £1 each

1

3 Control

The ultimate controlling party is Roseville Care Homes Limited, the parent company