

**REGISTERED NUMBER: 08099261 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 11 JUNE 2012 TO 31 DECEMBER 2012**  
**FOR**  
**VALLEY SECRETS LIMITED**



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FOR THE PERIOD 11 JUNE 2012 TO 31 DECEMBER 2012**

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**VALLEY SECRETS LIMITED**

**COMPANY INFORMATION**  
**FOR THE PERIOD 11 JUNE 2012 TO 31 DECEMBER 2012**

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**DIRECTORS:**

Mr S A Noctor  
Mrs M A Noctor

**REGISTERED OFFICE:**

4 Parkside Court  
Greenhough Road  
Lichfield  
Staffordshire  
WS13 7AU

**REGISTERED NUMBER:**

08099261 (England and Wales)

**ACCOUNTANTS:**

Inspired Accountants (UK) Limited  
Chartered Accountants  
4 Parkside Court  
Greenhough Road  
Lichfield  
Staffordshire  
WS13 7AU



**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2012**

|                                              | Notes | £          |
|----------------------------------------------|-------|------------|
| <b>CURRENT ASSETS</b>                        |       |            |
| Debtors                                      |       | <u>100</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>100</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |            |
| Called up share capital                      | 2     | <u>100</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>100</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 17 July 2013 and were signed on its behalf by:

Mr S A Noctor - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD 11 JUNE 2012 TO 31 DECEMBER 2012

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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 period ended 31 December 2012.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted and issued:

| Number: | Class:          | Nominal<br>value: | £          |
|---------|-----------------|-------------------|------------|
| 100     | Share capital 1 | 1                 | <u>100</u> |

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Group Holdings (UK) Limited



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