

NORWARD PROPERTIES (TENERIFE) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2012

TUESDAY



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SCT

27/11/2012

#206

COMPANIES HOUSE

WILLIAMSON & DUNN

Chartered Accountants
3 West Craibstone Street
Aberdeen
AB11 6YW

NORWARD PROPERTIES (TENERIFE) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

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NORWARD PROPERTIES (TENERIFE) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr G Fraser
Mr J Fraser

Registered office:
The Hollies
189 Springfield Road
Aberdeen
AB15 8AY

Signed on behalf of the directors



Mr J Fraser
Director

Approved by the directors on 23 November 2012

NORWARD PROPERTIES (TENERIFE) LIMITED

BALANCE SHEET

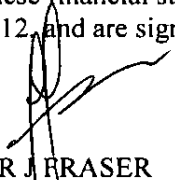
31 MARCH 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 23 November 2012, and are signed on their behalf by:


MR J FRASER

Company Registration Number: SC276973

The notes on page 3 form part of these financial statements.

NORWARD PROPERTIES (TENERIFE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>