

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 4TH OCTOBER 2012 TO 31ST OCTOBER 2013
FOR
Noble Carpentry & Locksmith Services Ltd

SATURDAY



S40PT616

SCT

07/02/2015

#2

COMPANIES HOUSE

CONTENTS OF THE FINANCIAL STATEMENTS
for the Period 4th October 2012 to 31st October 2013

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Report of the Accountants	6
Profit and Loss Account	7

COMPANY INFORMATION
for the Period 4th October 2012 to 31st October 2013

DIRECTORS: J Murphy

SECRETARY:

REGISTERED OFFICE: 81 Millcroft Road
Cumbernauld
Glasgow
G67 2QE

REGISTERED NUMBER: 00434021 (Scotland)

ACCOUNTANTS: James Kenney & Co.
202-204 Swan Lane
Coventry
West Midlands
CV2 4GD

REPORT OF THE DIRECTORS
for the Period 4th October 2012 to 31st October 2013

The directors present their report with the financial statements of the company for the period 4th October 2012 to 31st October 2013.

INCORPORATION

The company was incorporated on 4th October 2012.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of carpenters and joiners.

DIRECTOR

R J Hanna was appointed as a director on 4th October 2012 and held office during the whole of the period from then to the date of this report.

J Murphy was appointed as a director after 31st October 2013 but prior to the date of this report.

The director who is eligible offers himself for election at the forthcoming first Annual General Meeting.

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:

J Murphy - Director

19th December 2014

A handwritten signature in black ink, appearing to be 'J Murphy', written over a horizontal line.

PROFIT AND LOSS ACCOUNT
for the Period 4th October 2012 to 31st October 2013

	Notes	£
TURNOVER		-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-
Tax on profit on ordinary activities	3	-
PROFIT FOR THE FINANCIAL PERIOD		-

The notes form part of these financial statements

BALANCE SHEET
31st October 2013

	Notes	£
CURRENT ASSETS		
Cash in hand		1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES		
Called up share capital	4	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st October 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st October 2013 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 19th December 2014 and were signed on its behalf by:

J Murphy - Director



The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Period 4th October 2012 to 31st October 2013

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 31st October 2013

2. OPERATING PROFIT

The operating profit is stated after charging:

£

Director's remuneration and other benefits etc

—
—

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class:

Nominal
value:

£

1 Ordinary

1

1

—
—

5. RESERVES

Profit
and loss
account
£

Profit for the period

—

At 31st October 2013

—
—



REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
NOBLE CARPENTRY & LOCKSMITH SERVICES LTD

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 October 2013 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

James Kenne & Co.
202-204 Swan Lane
Coventry
West Midlands
CV2 4GD

19th December 2014

PROFIT AND LOSS ACCOUNT
for the Period 4th October 2012 to 31st October 2013

	£	£
Income		<u> </u>
NET PROFIT		<u> </u>