

JOHNSTONE KEMP TOOLEY Ltd.

Chartered Certified Accountants · Registered Auditors

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Directors
P Kemp FCCA
A Kemp FCCA
A Johnstone FCCA

ELVIRA SANSON LIMITED

REGISTRATION NUMBER 228430

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012



ELVIRA SANSON LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and the financial statements for the year ended 31 December 2012.

PRINCIPAL ACTIVITY

The company has not traded during the year and has made neither profits nor losses.

DIRECTORS

The directors who served during the year are as stated below

F T C Sanson (Deceased 11.2.2013)
C A Sanson

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006

This report was approved by the Board on 14 March 2013 and signed on its behalf by

C A Sanson
Director

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

ELVIRA SANSON LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	<u>2012</u> £	<u>2011</u> £
NET ASSETS	Nil	Nil
	<u> </u>	<u> </u>
CAPITAL AND RESERVES		
Called up share capital (note 3)	2,200	2,200
Profit and Loss account	(2,200)	(2,200)
	<u> </u>	<u> </u>
SHAREHOLDERS' FUNDS	Nil	Nil
	<u> </u>	<u> </u>

The Directors' statements required by Sections 475 (2) and (3) are shown on the following page, which forms part of this Balance Sheet.

The notes on Page 4 form an integral part of these financial statements.

ELVIRA SANSON LIMITED

BALANCE SHEET (CONTINUED)

DIRECTORS' STATEMENTS REQUIRED BY SECTIONS 475(2) AND (3)

FOR THE YEAR ENDED 31 DECEMBER 2012

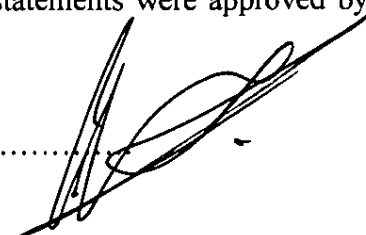
In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2012; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386, and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far applicable to the company.

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

The financial statements were approved by the Board on 14 March 2013 and signed on its behalf by

.....
C A Sanson
Director



Registration Number 228430

The notes on page 4 form an integral part of these financial statements

ELVIRA SANSON 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).

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and had made neither profits nor losses, and consequently no profit and loss account has been prepared

3. SHARE CAPITAL

	<u>2012</u>	<u>2011</u>
	£	£
Authorised		
2,500 Ordinary Shares of £1 each	2,500	2,500
	<hr/>	<hr/>
Allotted, called up and fully paid		
2,200 Ordinary Shares of £1 each	2,200	2,200
	<hr/>	<hr/>
Equity Shares		
2,200 Ordinary Shares of £1 each	2,200	2,200
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