

Cormiston Limited


**Company Information
For The Period Ending 3rd February 2011**

Directors: Mr N Hird

Secretary: Mrs J Hird

Registered Office: 74 Birches Lane
Kenilworth
Warwickshire
CV8 2AG

Registered Number: 5034818

SAT	THU	MONDAY			
			A39	*AT95GSTI* 28/03/2011	2
				COMPANIES HOUSE	
			A08	*A1YXTS4V* 03/03/2011	229
				COMPANIES HOUSE	
			A22	*A6BTÖRSR* 19/02/2011	90
				COMPANIES HOUSE	

Cormiston Limited

Report of the Directors

For The Period Ending 3rd February 2011

The Directors present their report with the financial statements of the company for the period 4th February 2010 to 3rd February 2011

Principal Activity

The principal activity of the company in the period under review was that of surveying services

Directors

The directors during the period under review were

Mr N Hird

The beneficial interests of the directors holding office on 3rd February 2010 in the issued share capital of the company were

Ordinary Shares £1 Shares

3rd February 2011

Mr N Hird

1

The director being eligible, offers himself for election at the forthcoming Annual General meeting

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

ON BEHALF OF THE BOARD



J Hird - Secretary

Cormiston Limited

Notes to the Financial Statements.

For The Period Ending 3rd February 2011

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 January 2005)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Tangible Fixed Assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 25% straight line basis
Computer equipment	- 25% straight line basis

2. Operating Profit

There is no operating profit

3. Taxation

No provision for taxation has been made in the period as the company had surplus brought forward trading losses that exceeded the net taxable profit for the period.

4. Tangible Fixed Assets

Fixtures and Fittings	Computer Equipment	Total
£ Nil	£ Nil	£ Nil

5. Debtors: Amounts falling due within one year	<u>2011</u>	<u>2010</u>
	£	£
Trade debtors	Nil	Nil

6. Creditors: Amounts falling due within one year	<u>2011</u>	<u>2010</u>
	£	£

Wages	561	561
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7. Creditors: Amounts falling due after one year	<u>2011</u>	<u>2010</u>
	£	£

Directors loan account	362	362
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The director's loan account is solely in respect of Mr N Hird, no interest has been charged as at 3rd February 2011. The loan has no fixed date for repayment.

8. Called up share capital

Authorised and issued and fully paid

Number	Class	Nominal Value	£
1	Ordinary Shares	£1	1

Cormiston Limited (Reg No: 5034818)

Balance sheet

As At 3rd February 2011

	<u>Notes</u>	<u>2011</u>	<u>2010</u>
<u>Fixed Assets</u>			
Office Equipment	4	0	0
<u>Current Assets</u>			
Debtors	5		
Cash At Bank		50	50
<u>Current Liabilities</u>			
Creditors - Amounts falling due within 1 year	6	561	561
Net Current Assets		-511	-511
Creditors - Amounts falling due after 1 year	7	362	362
Net Assets		<u>-873</u>	<u>-873</u>
Capital & Reserves			
Share Capital	8	1	1
Reserves		<u>-874</u>	<u>-874</u>
		<u>-873</u>	<u>-873</u>

(a) For the year ended 3rd February 2011 the company was entitled to exemption under section 477 of the Companies Act 2006

(b) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006;

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

N Hird
Director



Date

01/03/2011