

REGISTERED NUMBER: 06721716 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2012
FOR
CENTRE SQUARE (BLOCKS D & E) COMPANY LTD**

Jordans Accounting Services
21 St Thomas Street
Bristol
BS1 6JS

THURSDAY



A1LA4B01
A19 08/11/2012 #211
COMPANIES HOUSE

CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 31 OCTOBER 2012

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

CENTRE SQUARE (BLOCKS D & E) COMPANY LTD

COMPANY INFORMATION
for the Year Ended 31 OCTOBER 2012

DIRECTORS:

Mark Roger Jones
Ben O Fjaerem

SECRETARY:

Jordan Company Secretaries Limited

REGISTERED OFFICE:

21 St Thomas Street
Bristol
BS1 6JS

REGISTERED NUMBER:

06721716 (England and Wales)

REPORT OF THE DIRECTORS
for the Year Ended 31 OCTOBER 2012

The directors present their report with the financial statements of the company for the year ended 31 October 2012

DIRECTORS

The directors shown below have held office during the whole of the period from 1 November 2011 to the date of this report

Mark Roger Jones
Ben O Fjaerem

Other changes in directors holding office are as follows

David Andrew Huggett - resigned 21 June 2012

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:



Mark Roger Jones - Director

Date

05/11/2012

BALANCE SHEET
31 OCTOBER 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	<u>6</u>	<u>6</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>6</u></u>	<u><u>6</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>6</u>	<u>6</u>
SHAREHOLDERS' FUNDS		<u><u>6</u></u>	<u><u>6</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 October 2012

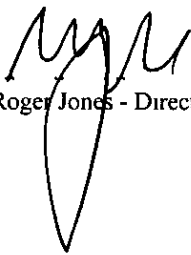
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2012 in accordance with Section 476 of the Companies Act 2006

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
- (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 05/11/2012 and were signed on its behalf by



Mark Roger Jones - Director

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 OCTOBER 2012

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

NOTES TO THE FINANCIAL STATEMENTS

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 current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012	2011
	£	£
Other debtors	6	6
	<u>6</u>	<u>6</u>

3 CALLED UP SHARE CAPITAL

Allotted and issued			2012	2011
Number	Class	Nominal value	£	£
6	Ordinary	£1	6	6
			<u>6</u>	<u>6</u>

4 ULTIMATE CONTROLLING PARTY

No one individual or company has 25% or more control of the company