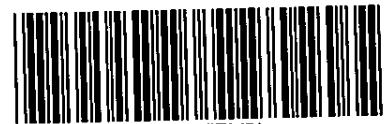


DOWNHAM ROSE NOMINEES LIMITED
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2013

WEDNESDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 30 APRIL 2013**

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DOWNHAM ROSE NOMINEES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2013**

DIRECTORS: N J Fail
R I Taylor

SECRETARY: R I Taylor

REGISTERED OFFICE: DTE House
Hollins Mount
Hollins Lane
Bury
Lancashire
BL9 8AT

REGISTERED NUMBER 02250415

DOWNHAM ROSE NOMINEES LIMITED (REGISTERED NUMBER 02250415)

BALANCE SHEET
30 APRIL 2013

Notes	2013 £	2012 £
CREDITORS		
Amounts falling due within one year	(163)	(163)
NET CURRENT LIABILITIES	<u>(163)</u>	<u>(163)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(163)</u>	<u>(163)</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	(165)	(165)
SHAREHOLDERS' FUNDS	<u>(163)</u>	<u>(163)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 14 JANUARY 2014 and were signed on its behalf by



N J Fail - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 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 current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2013 £	2012 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of DTE Risk and Financial Management Limited which is registered in England and Wales and is the ultimate holding company