

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2013
FOR
KENWOOD CONSOLIDATED LIMITED

CALDWELL & BRAHAM
Chartered Accountants
8 Charterhouse Buildings
Goswell Road
London
EC1M 7AN

SATURDAY



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22/03/2014

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COMPANIES HOUSE

KENWOOD CONSOLIDATED LIMITED

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KENWOOD CONSOLIDATED LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30TH JUNE 2013

DIRECTOR: S K Proctor

SECRETARY: L A Proctor

REGISTERED OFFICE: 8 Charterhouse Buildings
Goswell Road
London
EC1M 7AN

REGISTERED NUMBER: 824106 (England and Wales)

KENWOOD CONSOLIDATED LIMITED

REPORT OF THE DIRECTOR

FOR THE YEAR ENDED 30TH JUNE 2013

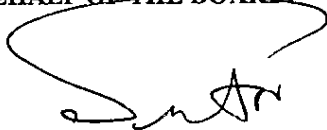
The director presents his report with the financial statements of the company for the year ended 30th June 2013

DIRECTOR

S K Proctor held office during the whole of the period from 1st July 2012 to the date of this report

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:

A handwritten signature in black ink, appearing to be 'S K Proctor', is written over the text 'ON BEHALF OF THE BOARD:'. The signature is enclosed within a large, hand-drawn oval.

S K Proctor - Director

18th March 2014

KENWOOD CONSOLIDATED LIMITED

Reg No 824106 (England and Wales)

BALANCE SHEET**30TH JUNE 2013**

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	<u>367,821</u>	<u>367,821</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>367,821</u>	<u>367,821</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account	4	<u>367,721</u>	<u>367,721</u>
SHAREHOLDERS' FUNDS		<u>367,821</u>	<u>367,821</u>

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

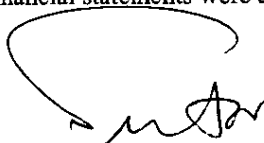
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2013 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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 director on 18th March 2014 and were signed by



S K Proctor - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH JUNE 2013

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

The notes form part of these financial statements

KENWOOD CONSOLIDATED LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE 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 DEBTORS· AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013	2012
	£	£
Amounts owed by group undertakings	<u>367,821</u>	<u>367,821</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			2013	2012
Number	Class	Nominal value	£	£
100	Ordinary	1	<u>100</u>	<u>100</u>

4 RESERVES

	Profit and loss account £
At 1st July 2012	367,721
Profit for the year	-
At 30th June 2013	<u>367,721</u>

5 ULTIMATE PARENT COMPANY

The ultimate parent company is Carlton Vale Investment Company Limited, a company registered in England

6 ULTIMATE CONTROLLING PARTY

Control of the company is exercised by Mr S K Proctor