

DOITY CONVEYOR SERVICES LIMITED

DIRECTOR'S REPORT  
and  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED JUNE 30, 2012

Company No 926983 (England and Wales)

FRIDAY



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**DOITY CONVEYOR SERVICES LIMITED**

**COMPANY INFORMATION**

<b>Director</b>	A C Kershaw
<b>Secretary</b>	S Mather
<b>Company Number</b>	926983 (England and Wales)
<b>Registered Office</b>	P O Box 25 Isherwood Street Rochdale OL11 1JF
<b>Accountants</b>	Morris Gregory Chartered Accountants County End Business Centre Jackson Street Springhead Oldham OL4 4TZ

DOITY CONVEYOR SERVICES LIMITED

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DIRECTOR'S REPORT  
FOR THE YEAR ENDED JUNE 30, 2012

The director presents his report and financial statements for the year ended June 30, 2012

**Principal activity**

The company has been dormant throughout the year

**Director**

The director who served during the year was -

A C Kershaw

**Statement of director's responsibilities**

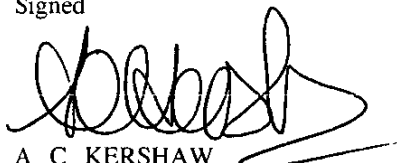
Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that year. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved on October 4, 2012 and has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Signed

A handwritten signature in black ink, appearing to read 'A C Kershaw', with a long horizontal flourish extending to the right.

A C KERSHAW  
Director

**BALANCE SHEET**  
**AT JUNE 30, 2012**

	<u>Notes</u>	<u>2012</u>	<u>2011</u>
		£	£
Creditors: amounts falling due within one year		£ (216)	£ (216)
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	2	1,000	1,000
Profit and loss account		(1,216)	(1,216)
Shareholders' funds		£ (216)	£ (216)
		=====	=====

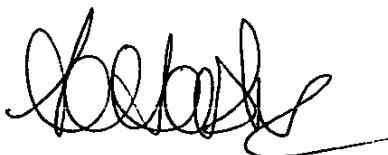
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no members have requested an audit pursuant to section 476 of the Act

The directors acknowledges their responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Act, and
- (ii) 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 financial year in accordance with the requirements of Section 394 and 395, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the Director and authorised for issue on October 4, 2012



A C KERSHAW  
Director

The notes on page 3 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED JUNE 30, 2012**1. Accounting policy****Basis of preparation**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

**2. Called up share capital**

	<u>2012</u>	<u>2011</u>
<b>Authorised</b>		
Ordinary shares of £1 each	£ 1,000	£ 1,000
	<u>          </u>	<u>          </u>
<b>Allotted</b>		
Ordinary shares of £1 each fully paid	£ 1,000	£ 1,000
	<u>          </u>	<u>          </u>

**3. Holding company**

The company is a wholly owned subsidiary of Doity Engineering Limited which is a company registered in England

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
DOITY CONVEYOR SERVICES LIMITED

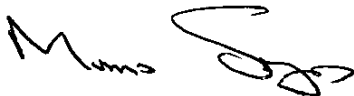
In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account and Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended June 30, 2012 ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



MORRIS GREGORY  
CHARTERED ACCOUNTANTS  
OLDHAM

October 4, 2012