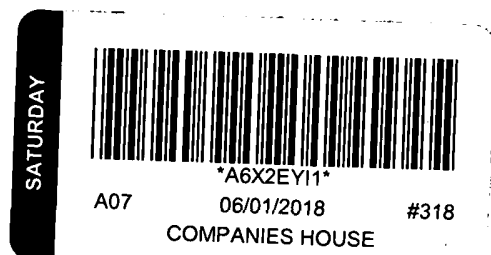


Ivor Creek Limited
Company No. 00572960

Dormant Financial Statements of Accounts

For the year ended 30th April 2017



Ivor Creek Limited

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for the year ended 30th April 2017

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Ivor Creek Limited

**Company Information
for the dormant year ended 30th April 2017**

Directors

Mr P. Creek, Mrs N Creek, Mrs C Brown, Mr N Creek

Secretary

Mrs N Creek

Registered Office

**Oakridge, Crewkerne Road
Raymonds Hill, Axminster
Devon
EX13 5SX**

Registered Number

00572960 (England & Wales)

Ivor Creek Limited

Reports of the Directors For the dormant year ended 30th April 2017

The Directors hereby submit the annual report and accounts for the company for the year ended 30th April 2017

The company has not traded during the above financial year and accordingly no profit and loss account has been prepared for the year.

The directors of the company during the financial year were Mr P Creek, Mrs N Creek, Mrs C Brown and Mr N Creek.

The directors have the following interest in the issued share capital of the company.

	Ordinary	Preference
Mr P Creek	1767	432
Mrs N Creek	<u>343</u>	<u>1118</u>
	2110	1550

The below list of shareholders hold the remaining

Mrs C D Brown	1095	1000
Mr N A Creek	<u>1095</u>	<u>1000</u>
	4300	3550

The directors retiring by rotation are Mr P Creek & Mrs N Creek who being eligible offer themselves for re-election

Signed on behalf of the Board



Mrs N Creek

Company Secretary

Approved by the secretary on 9th May 2017

Ivor Creek Limited

Balance Sheet

for the Dormant year ended 30th April 2017

	30.04. 17	30.04.16
Investment at cost	£	£
2500 shares of W Edmunds & Sons Ltd	10253	10253
Current Assets		
Loans	9408	9408
Cash in Bank	8	8
 Creditors: Amount falling due within one year		
Sundry Creditors	755	755
Directors current accounts	<u>571</u>	<u>571</u>
	1326	1326
	<u>8090</u>	<u>8090</u>
	18343	18343
 Represented by;		
6% Cum Ref Pref Shares @ £1 each	4000	4000
Ordinary Shares of £1 each	<u>6000</u>	<u>6000</u>
	10000	10000
 Issued and fully paid		
6% Cum Ref Pref Shares @31 each	3550	3550
Ordinary Shares of £1 each	<u>4300</u>	<u>4300</u>
	7850	7850
 Profit & Loss Account	(3441)	(3441)
Capital Reserve	13934	13934

The company was dormant within the meaning of the Companies Act 2006 through the financial year.

Ivor Creek Limited

Dormant Accounts Balance Sheet as at 30th April 2017

For the year ending 30th April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.


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

On behalf of the Board

Approved by the Board on 9th May 2017



Mr Peter Creek
Company Director



Mrs Nicola Creek
Company Director

Ivor Creek Limited

**Dormant company resolution
Company No. 00572960
The Companies Act 2006
Special resolution of Ivor Creek Limited**

At a general meeting of the company held on 9th May 2017 the following resolution was passed

The accounts of the Company for the financial year ended 30th April 2017 having been laid before the company at the meeting, and the company having qualified as small in the year and having been dormant, resolves to make itself exempt from obligation to appoint auditors as otherwise required by the Companies Act 2006.

On behalf of the board.

Ivor Creek

Approved by the board on 9th May 2017

A handwritten signature in black ink, appearing to be 'P. Creek', written in a cursive style.

Mr P Creek
Company Director

Ivor Creek Limited

Notes to the Dormant Financial Statements For the year ended 30th April 2017

Notice is hereby given that a General Meeting of the company will be held at the registered office on 9th May 2017 to consider the following resolution.

**That the Company shall not appoint an auditor
in accordance with the Companies Act 2006**

Approved by the board on 9th May 2017

Nisha Creek.

**Mrs N Creek
Company Secretary**

The notes form part of these financial statements

Ivor Creek limited

Minutes of the Annual General Meeting of Ivor Creek Limited held at the registered office on 9th May 2017

1. Notice

All members to attend and vote were personally present or represented and having signified their willingness to waive the statutory 21 day notice, it was resolved that the meeting be regarded as properly constituted and in order as on the Annual General meeting.

2. Directors

The Register of the directors holdings was laid before the meeting for inspection.

3. Accounts Report

The accounts for the year ended 30th April 2017 together with the reports of the Directors and auditors were laid before the board.

Resolved that the accounts and reports be hereby adopted.

4. Dividend

It was resolved that the recommendation of the Directors contained in the report be hereby adopted.

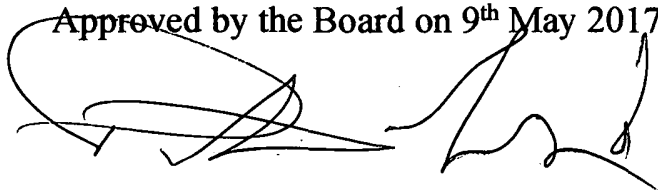
5. Directors Remuneration

It was resolved that the remuneration of the Directors as charged in the Accounts be approved.

6. Re Election of Directors

It was resolved that the Directors now in office be hereby re-appointed.

Approved by the Board on 9th May 2017



Mr P Creek
Company Director