

Registered number
05848589

JPCS Projects Ltd
Report and Accounts
31 December 2013



JPCS Projects Ltd
Registered number:
Directors' Report

05848589

The directors present their report and accounts for the year ended 31 December 2013.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr P R A Shone

Mr I Dutton

Retired as a director 12 November 2013

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19 September 2014 and signed on its behalf.



P R A Shone
Director

JPCS Projects Ltd
Profit and Loss Account
for the year ended 31 December 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

JPCS Projects Ltd
Balance Sheet
as at 31 December 2013

	Notes	2013 £	2012 £
Creditors			
Amounts falling due within one year	2	28	28
		<u>(28)</u>	<u>(28)</u>
Capital and reserves			
Called up share capital	4	500	500
Profit and loss account		(528)	(528)
		<u>(28)</u>	<u>(28)</u>
Shareholders' funds			

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



P R A Shone
 Director
 Approved by the board on 19 September 2014

JPCS Projects Ltd
Notes to the Accounts
for the year ended 31 December 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Creditors	Amounts falling due within one year	2013	2012
		£	£
	Amounts owed to group undertakings	28	28

3 Related party transactions

The directors have taken exemption in accordance with Financial Reporting Standard 8 not to disclose related party transactions with other group companies.

2 Share capital		2013	2012
		£	£
	Allotted, called up and fully paid:		
	500 Ordinary shares of £1 each	500	500

3 Ultimate controlling party

The Company is 100% owned by JPCS Ltd, a company registered in England and Wales. The ultimate controlling party is Mr P R A Shone, who is the majority shareholder of JPCS Ltd.