

Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 October 2016

for

Norfolk County Bowling Green Company
(The) Limited

Norfolk County Bowling Green Company
(The) Limited (Registered number: 00176897)

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for the Year Ended 31 October 2016

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Norfolk County Bowling Green Company
(The) Limited

Company Information
for the Year Ended 31 October 2016

DIRECTORS:

S Sissen
A G Davis
T P Gostling
D T Chenery

SECRETARY:

A G Davis

REGISTERED OFFICE:

432A Unthank Road
Norwich
NR4 7QH

REGISTERED NUMBER:

00176897 (England and Wales)

ACCOUNTANTS:

Ian Couzens
Chartered Accountants
4 Denbigh Road
Norwich
NR2 3AA

Norfolk County Bowling Green Company
(The) Limited (Registered number: 00176897)

Report of the Directors
for the Year Ended 31 October 2016

The directors present their report with the financial statements of the company for the year ended 31 October 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 November 2015 to the date of this report.

S Sissen
A G Davis

Other changes in directors holding office are as follows:

D C Cousins - resigned 17 November 2015
T P Gostling - appointed 15 December 2015
D T Chenery - appointed 15 December 2015

The directors had no beneficial interests in the shares of the company. The shares are in the joint names of the directors who hold them as nominees of the Norfolk Bowling Club of which they are members.

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

ON BEHALF OF THE BOARD:

S Sissen - Director

15 June 2017

Norfolk County Bowling Green Company
(The) Limited (Registered number: 00176897)

Profit and Loss Account
for the Year Ended 31 October 2016

	Notes	31.10.16 £	31.10.15 £
TURNOVER		211	211
Administrative expenses		<u>351</u>	<u>351</u>
OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(140)	(140)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR		<u>(140)</u>	<u>(140)</u>

The notes form part of these financial statements

Norfolk County Bowling Green Company
(The) Limited (Registered number: 00176897)

Balance Sheet
31 October 2016

	Notes	31.10.16 £	31.10.15 £
FIXED ASSETS			
Tangible assets	4	<u>2,132</u>	<u>2,272</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,132</u>	<u>2,272</u>
CAPITAL AND RESERVES			
Called up share capital	5	2,005	2,005
Revaluation reserve	6	3,130	3,130
Profit and loss account	6	<u>(3,003)</u>	<u>(2,863)</u>
SHAREHOLDERS' FUNDS		<u>2,132</u>	<u>2,272</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2016 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 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 provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 15 June 2017 and were signed on its behalf by:

S Sissen - Director

Notes to the Financial Statements
for the Year Ended 31 October 2016

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 January 2015).

Turnover

Turnover represents management charges received for the year.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings	- 2% on cost
Plant and machinery etc	- 15% on reducing balance

2. **OPERATING LOSS**

The operating loss is stated after charging:

	31.10.16	31.10.15
	£	£
Depreciation - owned assets	<u>140</u>	<u>140</u>
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. **TAXATION**

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 October 2016 nor for the year ended 31 October 2015.

4. **TANGIBLE FIXED ASSETS**

	Land and buildings £	Plant and machinery etc £	Totals £
COST			
At 1 November 2015 and 31 October 2016	<u>8,262</u>	<u>170</u>	<u>8,432</u>
DEPRECIATION			
At 1 November 2015	5,990	170	6,160
Charge for year	<u>140</u>	<u>-</u>	<u>140</u>
At 31 October 2016	<u>6,130</u>	<u>170</u>	<u>6,300</u>
NET BOOK VALUE			
At 31 October 2016	<u>2,132</u>	<u>-</u>	<u>2,132</u>
At 31 October 2015	<u>2,272</u>	<u>-</u>	<u>2,272</u>

Notes to the Financial Statements - continued
for the Year Ended 31 October 2016

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number: Class:

2,005 Ordinary

Nominal value:	31.10.16 £	31.10.15 £
1	<u>2,005</u>	<u>2,005</u>

6. **RESERVES**

	Profit and loss account £	Revaluation reserve £	Totals £
At 1 November 2015	(2,863)	3,130	267
Deficit for the year	<u>(140)</u>		<u>(140)</u>
At 31 October 2016	<u><u>(3,003)</u></u>	<u><u>3,130</u></u>	<u><u>127</u></u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.