

REGISTERED NUMBER: 00445653 (England and Wales)

Kirkby Metals Limited
Unaudited Financial Statements
for the Year Ended 30 April 2015

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COMPANIES HOUSE

Kirkby Metals Limited

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for the Year Ended 30 April 2015**

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Kirkby Metals Limited

**Company Information
for the Year Ended 30 April 2015**

DIRECTORS:

P M Doyle
P G Mclean
E B Watts

SECRETARY:

P B Burns

REGISTERED OFFICE:

Westgate
Aldridge
West Midlands
WS9 8DJ

REGISTERED NUMBER:

00445653 (England and Wales)

Balance Sheet
30 April 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		<u>551</u>	<u>551</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>551</u>	<u>551</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>551</u>	<u>551</u>
SHAREHOLDERS' FUNDS		<u>551</u>	<u>551</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 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
- (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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 October 2015 and were signed on its behalf by:

P M Doyle - Director



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. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2015 £	2014 £
551	Share capital 1	£1	<u>551</u>	<u>551</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Watts Clift Holdings Limited, a company incorporated in England & Wales. Group financial statements are prepared by the parent company and copies may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.