Registered Number: 00533750

CD Jordan and Son (Transport) Limited

Report of Directors and Abbreviated Company Accounts

31 December 2016

REPORT OF DIRECTORS

The director presents the report and accounts for the year ended 31 December 2016.

Review of Business

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

Directors

The following person served as a director during the year:

Christopher Phillip Sheppard

Approved by the board on 25 September 2017 and signed on its behalf by:

Christopher Phillip Sheppard

Director

PROFIT AND LOSS ACCOUNT

for the year ended 31 December 2016

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

BALANCE SHEET

as at 31 December 2016

	Notes	2016	2015
		£	£
CURRENT ASSETS			
Debtors	2	1,002	1,002
TOTAL ASSETS LESS CURRENT LIABILITIES		1,002	1,002
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and Loss Account		2	2
TOTAL SHAREHOLDER'S FUNDS		1,002	1,002

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The member has not required the company to obtain an audit 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 section 386 and 387 of the Companies Act 2006; and
b. preparing accounts 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 accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 25 September 2017 and signed on its behalf by:

Christopher Phillip Sheppard

Director

NOTES TO THE ACCOUNTS

for the year ended 31 December 2016

1 ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 DEBTORS

	2016	2015
	£	£
Other debtors	1,002	1,002

Other debtors comprise amounts owed by group undertakings.

3 SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

4 CONTROLLING PARTY

The ultimate parent undertaking is Ausurus Group Ltd which is registered in England and Wales.

The largest and smallest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by Ausurus Group Ltd.

Copies of the parent undertakings financial statements are available from Companies House, Cardiff.