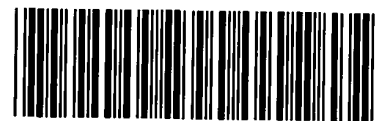


REGISTERED NUMBER: 00732230 (England and Wales)

GELABORE
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

TUESDAY



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FOR THE YEAR ENDED 31 JULY 2017**

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GELABORE

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2017**

DIRECTORS:

R J Brooksbank
J E Brooksbank

SECRETARY:

Mrs M D Whitehead

REGISTERED OFFICE:

Station Yard
Elslack
Skipton
North Yorkshire
BD23 3AS

REGISTERED NUMBER:

00732230 (England and Wales)

ACCOUNTANTS:

DSC Dack
Chartered Accountants
Suite B2 Joseph's Well
Hanover Walk
Westgate
Leeds
West Yorkshire
LS3 1AB

GELABORE

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JULY 2017**

The directors present their report with the financial statements of the company for the year ended 31 July 2017.

DIRECTORS

R J Brooksbank has held office during the whole of the period from 1 August 2016 to the date of this report.

Other changes in directors holding office are as follows:

J E Brooksbank - appointed 1 May 2017

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:

A handwritten signature in black ink, appearing to read 'MD Whitehead'. The signature is written in a cursive, slightly stylized font.

Mrs M D Whitehead - Secretary

11 January 2018

**BALANCE SHEET
31 JULY 2017**

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	75,000	75,000
CREDITORS			
Amounts falling due within one year	4	<u>75,002</u>	<u>75,002</u>
NET CURRENT LIABILITIES		<u>(2)</u>	<u>(2)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2)</u>	<u>(2)</u>
CAPITAL AND RESERVES			
Called up share capital		1,000	1,000
Retained earnings		<u>(1,002)</u>	<u>(1,002)</u>
		<u>(2)</u>	<u>(2)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 July 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2017 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.

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

The financial statements were approved by the Board of Directors on 11 January 2018 and were signed on its behalf by:



J E Brooksbank - Director

**INCOME STATEMENT
FOR THE YEAR ENDED 31 JULY 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

GELABORE

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2017

1. STATUTORY INFORMATION

Gelabore is a private company, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Amounts owed by group undertakings	<u>75,000</u>	<u>75,000</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Amounts owed to group undertakings	<u>75,002</u>	<u>75,002</u>

5. ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking is Brooksbank Holdings Limited, a company registered in England and Wales.