

Financial Statements

Staystrip Limited

For the year ended 31 December 2015



Company No. 00894080

Company information

Company registration number	00894080
Registered office	11-16 Eyre Street Birmingham B18 7AA
Directors	L W Myers D Myers
Secretary	L Myers

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Report of the directors

The directors present their report and the financial statements of the company for the year ended 31 December 2015.

Review of business

The company remained dormant throughout the year. There has been no income and expenditure and no change has arisen in the position of the company.

Directors

The directors who served during the year were:

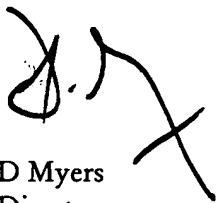
L W Myers
D Myers
J F Haynes (Retired 31 July 2015)

Auditors

For the year ended 31 December 2015, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006.

Approval

The report of the directors was approved by the Board on 6 September 2016 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'D. Myers', with a long horizontal stroke extending to the right.

D Myers
Director

Company number 00894080

Balance sheet

	Note	2015 £	2014 £
Current assets			
Debtors: Amounts owed by parent undertaking		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	3	21,000	21,000
Profit and loss account		<u>(20,999)</u>	<u>(20,999)</u>
Shareholders' funds (including non-equity interests)		<u>1</u>	<u>1</u>

For the year ended 31 December 2015 the company is entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the year.

These financial statements were approved by the board of directors on 6 September 2016 and were signed on its behalf by:


D Myers
Director

The accompanying principal accounting policies and notes form part of these financial statements.

Notes to the financial statements

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historic cost convention. The principal accounting policies have remained unchanged from the prior year.

2 Profit and loss account

During the financial year and the preceding financial year the company did not trade on its own account and received no income and incurred no expenditure. Consequently during these years the company made neither a profit nor a loss.

3 Called up share capital

	2015 £	2014 £
Authorised, issued and fully paid:		
14,000 ordinary shares of £1 each	14,000	14,000
7,000 convertible preferred ordinary shares of £1 each	7,000	7,000
	<u>21,000</u>	<u>21,000</u>

4 Ultimate parent undertaking

The company's ultimate parent undertaking is Staystrip Group Limited, which is registered in England and Wales. The company's results are consolidated into those of the parent undertaking.