

Company Registration No. 00913094 (England and Wales)

SILVERWELL HOUSE LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2014

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SILVERWELL HOUSE LIMITED

COMPANY INFORMATION

Directors	Mr J Webster	(Appointed 4 March 2015)
	Mr P J Cunliffe	(Appointed 4 March 2015)
	Mr P J Hayes	(Appointed 4 March 2015)
	Mr C Morris	(Appointed 4 March 2015)
Secretary	Mr J Webster	
Company number	00913094	
Registered office	Silverwell House Silverwell Street Bolton BL1 1PT	
Accountants	Barlow Andrews LLP Carlyle House 78 Chorley New Road Bolton BL1 4BY	

SILVERWELL HOUSE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2014:

Mr J N Birch	(Resigned 4 March 2015)
Mrs H Dunn	(Resigned 4 March 2015)
Mr A McLoughlin	(Resigned 4 March 2015)
Mr E Nally	(Resigned 4 March 2015)
Mr J Webster	(Appointed 4 March 2015)
Mr P J Cunliffe	(Appointed 4 March 2015)
Mr P J Hayes	(Appointed 4 March 2015)
Mr C Morris	(Appointed 4 March 2015)

On behalf of the board



Mr J Webster

Director

24 July 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SILVERWELL HOUSE LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SILVERWELL HOUSE LIMITED FOR THE YEAR ENDED 31 DECEMBER 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Silverwell House Limited for the year ended 31 December 2013 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Silverwell House Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Silverwell House Limited and state those matters that we have agreed to state to the Board of Directors of Silverwell House Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Silverwell House Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Silverwell House Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Silverwell House Limited. You consider that Silverwell House Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Silverwell House Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Barlow Andrews LLP

24 July 2015

Chartered Accountants

Carlyle House
78 Chorley New Road
Bolton
BL1 4BY

SILVERWELL HOUSE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand		40	40
Total assets less current liabilities		<u>40</u>	<u>40</u>
Capital and reserves			
Called up share capital	2	47	47
Profit and loss account	3	(7)	(7)
Shareholders' funds		<u>40</u>	<u>40</u>

Audit exemption statement

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 24 July 2015



Mr J Webster
Director

Company Registration No. 00913094

SILVERWELL HOUSE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
94 Ordinary shares of 50p each	47	47
	<u>47</u>	<u>47</u>

3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2014	(7)
	<u> </u>
Balance at 31 December 2014	(7)
	<u> </u>

4 Control

The company is under the control of the partners of Fieldings Porter Solicitors.