

Newton, Simpson and Sharman Limited

Abbreviated Unaudited Accounts

For The Year Ended 31st March 2016

John Phillips & Co Limited
Accountants
Unit 81 Centaur Court
Claydon Business Park
Gt. Blakenham
Ipswich
Suffolk
IP6 0NL

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For The Year Ended 31st March 2016**

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Newton, Simpson and Sharman Limited

**Company Information
For The Year Ended 31st March 2016**

DIRECTOR: R G Newton

SECRETARY: Mrs P B Newton

REGISTERED OFFICE: Charnwood House
Saxtead Road
Framlingham
Woodbridge
Suffolk
IP13 9PT

REGISTERED NUMBER: 01081365 (England and Wales)

ACCOUNTANTS: John Phillips & Co Limited
Accountants
Unit 81 Centaur Court
Claydon Business Park
Gt. Blakenham
Ipswich
Suffolk
IP6 0NL

Abbreviated Balance Sheet
31st March 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors		<u>363,440</u>	<u>363,440</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>363,440</u>	<u>363,440</u>
CAPITAL AND RESERVES			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>362,440</u>	<u>362,440</u>
SHAREHOLDERS' FUNDS		<u>363,440</u>	<u>363,440</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

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 financial statements were approved by the director on 25th April 2016 and were signed by:

R G Newton - Director

Notes to the Abbreviated Accounts
For The Year Ended 31st March 2016

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 January 2015).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

The company has authorised share capital of 5,000 Ordinary £1 shares for both years, of which 1,000 Ordinary £1 shares are allotted, issued and fully paid.

3. ULTIMATE PARENT COMPANY

The company's ultimate parent company is Charnwood Marketing Co Limited which is the parent of the largest group of which the company is a member. The company's immediate holding company is Micronizing International Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.