

MARDOL WINES LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2015

Company Registration Number 01091055

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MARDOL WINES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2015

CONTENTS PAGES

Officers and professional advisers	3
Directors' report	4
Balance sheet	5
Notes to the financial statements	6

**MARDOL WINES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 MAY 2015**

The board of directors

J J Tanner
R J Morgan

Company secretary

R J Morgan

Business address

26 Wyle Cop
Shrewsbury
Shropshire
SY1 1XD

Registered office

As above

Accountants

Baker Tilly Tax and Accounting Limited
Chartered Accountants
St Philips Point
Temple Row
Birmingham
B2 5AF

**MARDOL WINES LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 MAY 2015**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2015. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

- J J Tanner
- R J Morgan

Signed on behalf of the directors

A handwritten signature in black ink, appearing to read 'J J Tanner', with a horizontal line underneath.

J J Tanner
Director

Approved by the directors on 25th February 2016

MARDOL WINES LIMITED
Registered Number 01091055
BALANCE SHEET
31 MAY 2015

	Note	2015 £	2014 £
Creditors: Amounts falling due within one year	2	(159,460)	(159,460)
Total liabilities		<u>(159,460)</u>	<u>(159,460)</u>
Capital and reserves			
Called-up share capital	4	1,000	1,000
Profit and loss account		<u>(160,460)</u>	<u>(160,460)</u>
Shareholders' funds		<u>(159,460)</u>	<u>(159,460)</u>

For the year ended 31 May 2015 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 25th February 2016 and are signed on their behalf by:



JJ Tanner
 Director

The notes on page 6 form part of these financial statements.

MARDOL WINES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Creditors: Amounts falling due within one year

	2015	2014
	£	£
Amounts owed to group undertakings	<u>(159,460)</u>	<u>(159,460)</u>

3. Related party transactions

Controlling entity

The company is controlled by its parent company Tanners (Shrewsbury) Limited, a company registered in England and Wales.

4. Share capital

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>