

REGISTERED NUMBER: 01285019 (England and Wales)

NORTHAMPTON CLUTCH SPECIALISTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2019

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For The Year Ended 31 May 2019

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NORTHAMPTON CLUTCH SPECIALISTS LIMITED

COMPANY INFORMATION
For The Year Ended 31 May 2019

DIRECTORS:

P O Barry
M G Barry

REGISTERED OFFICE:

190A St Andrews Road
Kingsthorpe Hollow
Northampton
Northamptonshire
NN2 6DA

REGISTERED NUMBER:

01285019 (England and Wales)

ACCOUNTANTS:

Haines Watts (SEM) Limited
1 Rushmills
Bedford Road
Northampton
Northamptonshire
NN4 7YB

BALANCE SHEET
31 May 2019

	Notes	2019 £	2018 £
CREDITORS			
Amounts falling due within one year	4	<u>73,653</u>	<u>73,653</u>
NET CURRENT LIABILITIES		<u>(73,653)</u>	<u>(73,653)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(73,653)</u>	<u>(73,653)</u>
CAPITAL AND RESERVES			
Called up share capital	5	91	91
Retained earnings		<u>(73,744)</u>	<u>(73,744)</u>
SHAREHOLDERS' FUNDS		<u>(73,653)</u>	<u>(73,653)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2019 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 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 financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 27 February 2020 and were signed on its behalf by:

P O Barry - Director

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 May 2019

1. STATUTORY INFORMATION

Northampton Clutch Specialists Limited is a private company, limited by shares, 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 Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Fixed asset investments

Investments are shown at cost less any reduction in value that is considered to be permanent in nature.

Going concern

The financial statements have been prepared on a going concern basis although the balance sheet displayed a negative amount of £73,653 at the balance sheet date. The directors has confirmed continued support to the company and will ensure the company retains sufficient working capital. The company ceased to trade on 30/11/2016 and remains dormant.

3. FIXED ASSET INVESTMENTS

	Other investments £
COST	
At 1 June 2018 and 31 May 2019	<u>33,539</u>
PROVISIONS	
At 1 June 2018 and 31 May 2019	<u>33,539</u>
NET BOOK VALUE	
At 31 May 2019	<u>-</u>
At 31 May 2018	<u>-</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Other creditors	<u>73,653</u>	<u>73,653</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2019 £	2018 £
91	Ordinary	£1	<u>91</u>	<u>91</u>

6. ULTIMATE CONTROLLING PARTY

The controlling party is P O Barry.

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.