

Company Registration No. 1358091

BOOTH ENGINEERING LIMITED

Report and Financial Statements

30 September 2016

TUESDAY



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COMPANIES HOUSE

BOOTH ENGINEERING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P Brierley
C J Kelly

SECRETARY

C J Kelly

REGISTERED OFFICE

Unit 3, Calder Close
Wakefield
WF4 3BA

BOOTH ENGINEERING LIMITED

REPORT OF THE DIRECTORS

The directors present their report and financial statements for the year ended 30 September 2016.

1. ACTIVITIES AND RESULTS

The company has not engaged in any activities during the year and hence no profit and loss account has been presented. Sundry expenses of the company are borne by the parent company.

2. DIRECTORS AND THEIR INTERESTS

The names of the directors at the date of this report appear on page 1.

The interests of directors who are also directors of the parent company are shown in the accounts of that company

3. DIRECTORS' RESPONSIBILITIES

The Directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 102 *The Financial Reporting Standard*, applicable in the UK and Republic of Ireland.

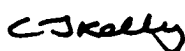
Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

By order of the Board



C J Kelly
Secretary
31 May 2017

BOOTH ENGINEERING LIMITED

PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit or a loss.

BALANCE SHEET as at 30 September 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	50,000	50,000
		<hr/>	<hr/>
SHARE CAPITAL	4	50,000	50,000
		<hr/>	<hr/>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibility for:

- Ensuring the company keeps adequate accounting records which comply with section 386 of the Act, and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 31 May 2017.

Signed on behalf of the Board of Directors



CJ Kelly
Director
Company name: Booth Engineering Limited
Company number: 1358091

The notes on page 4 form an integral part of these financial statements.

BOOTH ENGINEERING LIMITED

NOTES TO THE ACCOUNTS

Year ended 30 September 2016

1. ACCOUNTING POLICY

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 October 2014 until there is any change to those balances or the company undertakes any new transactions.

Basis of preparation of the financial statements

The financial statements have been prepared under the historical cost convention.

2. EMPLOYEES

There are no employees other than the directors. None of the directors received any remuneration from the company during the period.

3. DEBTORS

	2016	2015
	£	£
Amounts owed by group undertakings	50,000	50,000

4. SHARE CAPITAL

Authorised: 100,000 ordinary shares of £1 each	100,000	100,000
Called and allotted and fully paid: 50,000 ordinary shares of £1 each	50,000	50,000

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Redhall Group plc registered in England and Wales.

A copy of the Group financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.