

Unaudited Financial Statements Atkins Bros (Syston) Limited

For the year ended 31 October 2015



Registered number: 01489340

Atkins Bros (Syston) Limited

Company Information

Director	C R F Shield
Company secretary	C R F Shield
Registered number	01489340
Registered office	365 Fosse Way Syston Leicester LE7 1NL
Accountants	Grant Thornton UK LLP Chartered Accountants Regent House 80 Regent Road Leicester LE1 7NH

Contents

	Page
Director's report	1
Profit and loss account	2
Balance sheet	2 - 3
Notes to the financial statements	4 - 5

Atkins Bros (Syston) Limited

Director's Report

For the year ended 31 October 2015

The director presents his report and the financial statements for the year ended 31 October 2015.

Principal activities

The company has not traded during the year under review.

Director

The director who served during the year was:

C R F Shield

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the director and signed on its behalf.



C R F Shield
Director

Date: 15 June 2016

Profit and Loss Account

For the year ended 31 October 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 October 2015

	Note	£	2015 £	£	2014 £
Current assets					
Debtors	2	143,173		143,173	
Creditors: amounts falling due within one year	3	(14,393)		(14,393)	
Net current assets			128,780		128,780
Net assets			128,780		128,780
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			128,680		128,680
Shareholders' funds	5		128,780		128,780

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 October 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Atkins Bros (Syston) Limited

Balance Sheet (continued)

As at 31 October 2015

The financial statements were approved and authorised for issue by the board and were signed on its behalf by the sole director:



C R F Shield

Director

Date: 15 June 2016

The notes on pages 4 to 5 form part of these financial statements.

Notes to the Financial Statements

For the year ended 31 October 2015

1. Accounting Policies

1.1 Basis of preparation of financial statements

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

2. Debtors

	2015	2014
	£	£
Amounts owed by group undertakings	<u>143,173</u>	<u>143,173</u>

3. Creditors:

Amounts falling due within one year

	2015	2014
	£	£
Amounts owed to group undertakings	<u>14,393</u>	<u>14,393</u>

4. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. Reconciliation of movement in shareholders' funds

	2015	2014
	£	£
Shareholders' funds at 1 November 2014 and 31 October 2015	<u>128,780</u>	<u>128,780</u>

6. Related party transactions

The company has taken advantage of the exemption given in Financial Reporting Standard 9 - Related Party Transactions and not separately disclosed transactions between wholly owned group companies.

Notes to the Financial Statements

For the year ended 31 October 2015

7. Ultimate parent undertaking and controlling party

The company is controlled by its parent company, Shield Engineering (Syston) Limited, a company incorporated in England and Wales. The ultimate parent company is R A Shield Holdings Limited, which is controlled by R A Shield.