

**M M G (ENGINEERS) LIMITED**  
**FINANCIAL STATEMENTS**

**5 APRIL 2016**

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Chartered Accountants

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# **M M G (ENGINEERS) LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 5 APRIL 2016**

<b>CONTENTS</b>	<b>PAGE</b>
Directors' report	1
Balance sheet	3
Notes to the financial statements	4

# **M M G (ENGINEERS) LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 5 APRIL 2016**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 5 April 2016. The company is dormant and has not traded during the year.

#### **THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY**

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	<b>Ordinary Shares of £1 each</b>	
	<b>At 5 April 2016</b>	<b>At 6 April 2015</b>
M L Green	<b>150</b>	150
R J Green	<b>150</b>	150
M J Green	<b><u>550</u></b>	<u>550</u>

#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Directors' Report 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 judgements and accounting estimates that are reasonable and prudent;
- 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**M M G (ENGINEERS) LIMITED**

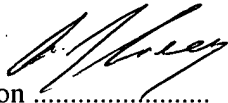
**DIRECTORS' REPORT** *(continued)*

**YEAR ENDED 5 APRIL 2016**

Signed on behalf of the directors

M J Green  
Chairman

Approved by the directors on .....



20 MAY 2016

# M M G (ENGINEERS) LIMITED

## BALANCE SHEET

5 APRIL 2016

	Note	2016 £	2015 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>3</b>	<b><u>29,247</u></b>	<b><u>29,247</u></b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b><u>(29,247)</u></b>	<b><u>(29,247)</u></b>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	<b>5</b>	<b>1,000</b>	<b>1,000</b>
Profit and loss account		<b><u>(30,247)</u></b>	<b><u>(30,247)</u></b>
<b>DEFICIT</b>		<b><u>(29,247)</u></b>	<b><u>(29,247)</u></b>


For the year ended 5 April 2016 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 20 May 2016 and are signed on their behalf by:

  
.....  
M J Green

Company Registration Number: 1798977

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

# **M M G (ENGINEERS) LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **YEAR ENDED 5 APRIL 2016**

#### **1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 5 April 2016. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### **2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

#### **3. CREDITORS: Amounts falling due within one year**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Directors current accounts	<b><u>29,247</u></b>	<b><u>29,247</u></b>

#### **4. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr M J Green throughout the current and previous year. Mr M J Green is the managing director and majority shareholder.

#### **5. SHARE CAPITAL**

##### **Authorised share capital:**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<b><u>1,000</u></b>	<b><u>1,000</u></b>

##### **Allotted, called up and fully paid:**

	<b>2016</b>		<b>2015</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b><u>1,000</u></b>	<b><u>1,000</u></b>	<b><u>1,000</u></b>	<b><u>1,000</u></b>