EHPD Granulite Limited

Registered number: 01954978

Directors' report and unaudited financial statements

For the year ended 31 March 2016

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EHPD GRANULITE LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and the financial statements for the year ended 31 March 2016.

PRINCIPAL ACTIVITIES

The company is dormant and 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 nor loss.

DIRECTORS

The directors who served during the year were:

K A Harrison
A R Harrison

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

This report was approved by the board on 29 July 2016 and signed on its behalf.

M A Chadwick
Company secretary

EHPD GRANULITE LIMITED

BALANCE SHEET
AS AT 31 MARCH 2016

	Note	2016 £	2015 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CREDITORS: amounts falling due after more than one year	2	(4,453,211)	(4,453,211)
NET LIABILITIES		(4,453,211)	(4,453,211)
CAPITAL AND RESERVES			
Called up share capital	3	933,200	933,200
Share premium account		1,131,628	1,131,628
Profit and loss account		(6,518,039)	(6,518,039)
SHAREHOLDERS' DEFICIT	4	(4,453,211)	(4,453,211)

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime 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 March 2016 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 directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 July 2016.

A R Harrison
Director
The notes on page 3 form part of these financial statements.