

02429221

**Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended  
28 February 2017  
for  
A & R Board Sales Limited**

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**A & R Board Sales Limited (Registered number: 02429221)**

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for the Year Ended 28 February 2017**

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**A & R Board Sales Limited**

**Company Information  
for the Year Ended 28 February 2017**

**DIRECTORS:**

R J Proctor  
J C Buchanan  
M L Proctor

**SECRETARY:**

R J Proctor

**REGISTERED OFFICE:**

C/O PPB Limited  
30 Knowsthorpe Gate  
Leeds  
West Yorkshire  
LS9 0NP

**REGISTERED NUMBER:**

02429221 (England and Wales)

**A & R Board Sales Limited (Registered number: 02429221)**

**Report of the Directors  
for the Year Ended 28 February 2017**

The directors present their report with the financial statements of the company for the year ended 28 February 2017.

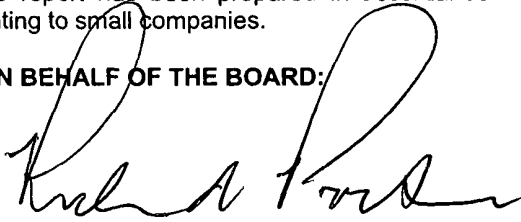
**DIRECTORS**

The directors shown below have held office during the whole of the period from 29 February 2016 to the date of this report.

R J Proctor  
J C Buchanan  
M L Proctor

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'R J Proctor', written over the text 'ON BEHALF OF THE BOARD:'.

R J Proctor - Director

3 March 2017

**A & R Board Sales Limited (Registered number: 02429221)**

**Balance Sheet  
28 February 2017**

	Notes	2017 £	2016 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

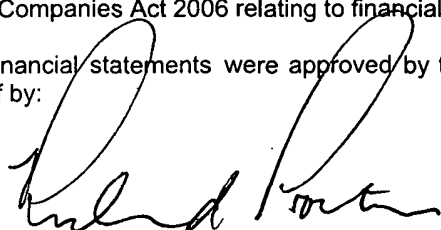
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 28 February 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2017 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
- (b) 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.

The financial statements were approved by the Board of Directors on 3 March 2017 and were signed on its behalf by:



R J Proctor - Director

**Income Statement  
for the Year Ended 28 February 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**Notes to the Financial Statements  
for the Year Ended 28 February 2017**

**1. STATUTORY INFORMATION**

A & R Board Sales 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" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:			2017	2016
Number:	Class:	Nominal value:	£	£
1	Ordinary A shares	£1	<u>1</u>	<u>1</u>

**5. ULTIMATE PARENT COMPANY**

The controlling party and ultimate parent company is PPB Limited, a company incorporated in England, by virtue of its holding of 100% of the issued share capital. The directors are of the opinion that there is no one ultimate controlling party.

**6. RELATED PARTY DISCLOSURES**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with other wholly owned companies within the group.

**7. FIRST YEAR ADOPTION**

This is the first year that the company has presented its financial statements under Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council. The last financial statements prepared under the previous UK GAAP were for the year ended 28 February 2016 and the date of transition was therefore 29 February 2016. As a consequence of adopting FRS 102 the Directors' are of the opinion that no changes need to be made upon transition to this accounting standard as the effect of any changes are not material.