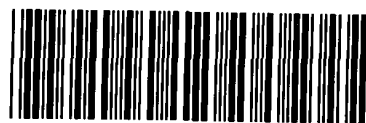


Company Registration No. 03067651 (England and Wales)

THE VILLAGE BAKERY (MELMERBY) LIMITED

**REPORT AND UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2017**

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THE VILLAGE BAKERY (MELMERBY) LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2017

Directors	M J Bell P G Callaghan
Company number	03067651
Registered Office	The Village Bakery Melmerby Penrith Cumbria CA10 1HE
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants Bluebell House Brian Johnson Way Preston Lancashire PR2 5PE

THE VILLAGE BAKERY (MELMERBY)LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2017

The directors present their annual report and financial statements for the year ended 31 March 2017.

Principal Activities

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.


Directors

The directors' who held office during the year and up to the date of signature of the financial statements were as follows:

M J Bell
P G Callaghan

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board


.....
P G Callaghan
Director

14/12/17
.....

THE VILLAGE BAKERY (MELMERBY) LIMITED

Company registration no. 03067651

BALANCE SHEET AS AT 31 MARCH 2017

	2017 £	2016 £
Capital and reserves		
Called up share capital	301,205	301,205
Share premium account	7,795	7,795
Profit and loss account	<u>(309,000)</u>	<u>(309,000)</u>
	<u>£</u>	<u>-</u>

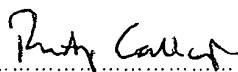
For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with Section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 14/12/17 and are signed on its behalf by:


.....
Mr P G Callaghan
Director

THE VILLAGE BAKERY (MELMERBY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

Company information

The Village Bakery (Melmerby) Limited is a private company limited by shares incorporated in England and Wales. The registered office is The Village Bakery, Melmerby, Penrith, Cumbria CA10 1HE.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

Profit and loss account

The company has not traded during the period or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

Equity instruments

Equity instruments issued by the company are recorded at the fair value of proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Share capital

	2017 £	2016 £
Allotted, called up and fully paid:		
Ordinary A shares of £0.01 each	<u>301,205</u>	<u>301,205</u>

3 Control

The directors consider the ultimate parent company to be Bells of Lazonby (Holdings) Limited a company registered in England and Wales. The financial statements of the company can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.