

BLACKBURN STARLING LIGHTNING PROTECTION LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

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BLACKBURN STARLING LIGHTNING PROTECTION LIMITED

COMPANY INFORMATION

Directors	S Hooton C Sparham
Company secretary	G M Turner
Registered number	03955721
Registered office	Queens Drive Nottingham NG2 3AY
Accountants	PKF Cooper Parry Group Limited Chartered Accountants Sky View Argosy Road East Midlands Airport Castle Donington Derby DE74 2SA

BLACKBURN STARLING LIGHTNING PROTECTION LIMITED

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BLACKBURN STARLING LIGHTNING PROTECTION LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2015**

The directors present their report and the financial statements for the year ended 30 June 2015.

Directors

The directors who served during the year were:

S Hooton
C Sparham

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 and signed on its behalf.

S Hooton
Director



Date:

6/11/2015

BLACKBURN STARLING LIGHTNING PROTECTION LIMITED
REGISTERED NUMBER: 03955721

BALANCE SHEET
AS AT 30 JUNE 2015

	Note	2015 £	2014 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

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).

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 30 June 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 directors acknowledge their 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.

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

S Hooton
Director

Date:


6/11/2015

The notes on page 3 form part of these financial statements.

BLACKBURN STARLING LIGHTNING PROTECTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 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	2	2

3. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4. Related party transactions

Advantage has been taken of the exemption provided by Financial Reporting Standard for Smaller Entities (effective April 2008), not to disclose transactions with group companies, as consolidated accounts are prepared by the ultimate parent company.

5. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Blackburn Starling & Company Limited, a company registered in England and Wales.

Blackburn Starling & Company Limited is a wholly owned subsidiary of Wilford Limited, the ultimate parent company and is registered in England and Wales. Consolidated accounts are prepared for Wilford Limited and are available from Companies House, Cardiff, CF14 3UZ.

The ultimate controlling party of Wilford Limited is S Hooton.