

Registered number: 03955721

**BLACKBURN STARLING LIGHTNING PROTECTION LIMITED**

**UNAUDITED**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 30 JUNE 2018**



# **BLACKBURN STARLING LIGHTNING PROTECTION LIMITED**

## **COMPANY INFORMATION**

<b>Directors</b>	S Hooton C Sparham
<b>Company secretary</b>	G M Turner
<b>Registered number</b>	03955721
<b>Registered office</b>	Queens Drive Nottingham NG2 3AY
<b>Accountants</b>	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 2018**

The directors present their report and the financial statements for the year ended 30 June 2018.

**Principal activity**

The company was dormant for the duration of the year. The company has not traded during the year or the preceding financial year.

**Directors**

The directors who served during the year were:

S Hooton  
C Sparham

**Small companies note**

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: 7 December 2018

**BLACKBURN STARLING LIGHTNING PROTECTION LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE 2018**

The company 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 or loss.

**BALANCE SHEET  
AS AT 30 JUNE 2018**

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	2	2	2
<b>Total assets less current liabilities</b>		2	2
<b>Net assets</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	3	2	2

For the year ended 30 June 2018 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 the preparation of financial statements.

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

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

**S Hooton**  
Director



Date: 7 December 2018

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 2018

### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

Blackburn Starling Lightning Protection Limited (the company) is a limited liability company incorporated and domiciled in the United Kingdom. The address of its registered office is disclosed on the company information page.

The financial statements are prepared in Sterling (£). The financial statements are for the year ended 30 June 2018 (2017: year ended 30 June 2017).

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

### 2. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	2	2

### 3. Share capital

	2018 £	2017 £
<b>Shares classified as equity</b>		
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2

### 4. 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.