

Company Registration No. 04745915 (England and Wales)

NEEDHAMS HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2016

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NEEDHAMS HOLDINGS LIMITED

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NEEDHAMS HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2016

	Notes	2016 £	2015 £
Fixed assets			
Investments	2	104	104
Current assets			
Debtors		2	2
Creditors: amounts falling due within one year		(102)	(102)
Net current liabilities		(100)	(100)
Total assets less current liabilities		4	4
Capital and reserves			
Called up share capital	3	4	4
Shareholders' funds		4	4

Audit exemption statement

For the financial year ended 30 September 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 09/06/17


Mr P M Wilby
Director

Company Registration No. 04745915

NEEDHAMS HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 1 October 2015 & at 30 September 2016	104
At 30 September 2015	104

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Needham (Building Contractors) Limited	England & Wales	Ordinary	100.00
Needhams Contracts Limited	England & Wales	Ordinary	100.00
Multiserve (E.A.) Limited	England & Wales	Ordinary	100.00

NEEDHAMS HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2016

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2016	2016
		£	£
Principal activity			
Needham (Building Contractors) Dormant Limited		100	-
Needhams Contracts Limited	Building contractors	40,881	(115,461)
Multiserve (E.A.) Limited	Dormant	-	-
		<u> </u>	<u> </u>

3 Share capital

Allotted, called up and fully paid

4 Ordinary shares of £1 each

2016	2015
£	£
4	4
<u> </u>	<u> </u>

4 Ultimate parent company

The company was under the control of Mr & Mrs P M Wilby throughout the current and previous year.