UNAUDITED FINANCIAL STATEMENTS

30 JUNE 2016

ArmstrongWatson® Accountants, Business & Financial Advisers



A16 03/09/2016 COMPANIES HOUSE #168

COMPANY INFORMATION

DIRECTOR

Mrs G M L Peters

REGISTERED NUMBER

04838147

REGISTERED OFFICE

Number 3

Acorn Business Park Airedale Business Centre

Skipton

North Yorkshire BD23 2UE

ACCOUNTANTS

Armstrong Watson

Chartered Accountants

Number 3

Acorn Business Park

Airedale Business Centre

Skipton

North Yorkshire

BD23 2UE

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DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2016

The director presents her report and the unaudited financial statements for the year ended 30 June 2016.

DIRECTOR

The director who served during the year was:

Mrs G M L Peters

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board and signed on its behalf.

Mrs G M L Peters

Secretary

Date: 1 September 2016

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GRENADIER LIMITED FOR THE YEAR ENDED 30 JUNE 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Grenadier Limited for the year ended 30 June 2016 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the director of Grenadier Limited in accordance with the terms of our engagement letter dated 30 July 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Grenadier Limited and state those matters that we have agreed to state to the director of Grenadier Limited in this report in accordance with ICAEW Technical release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Grenadier Limited and its director for our work or for this report.

It is your duty to ensure that Grenadier Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Grenadier Limited. You consider that Grenadier Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Grenadier Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Armstrong Watson

Armstrong Watson

Chartered Accountants

Skipton

1 September 2016

GRENADIER LIMITED REGISTERED NUMBER: 04838147

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2016

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 2016

	Note	2016 £		2015 £
CURRENT ASSETS Cash in hand		· 1	,	1
TOTAL ASSETS LESS CURRENT LIAB	LITIES	1		1
CAPITAL AND RESERVES		•	-	
Called up share capital	2 .	1		. 1
SHAREHOLDERS' FUNDS		<u> </u>		1

The financial statements have been prepared in accordance with the special 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 January 2015).

For the year ended 30 June 2016 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 director acknowledges her 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:

Mrs G M L Peters

Director

Date: 1 September 2016

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016

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 January 2015).

2. SHARE CAPITAL

	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary share of £1	. , , , 1	1

3. CONTROLLING PARTY

The company is under the control of Mrs G M L Peters who is interested in 100% of the issued share capital.