

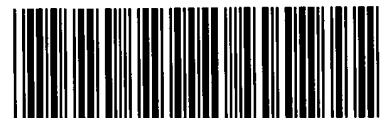
Fibreturf Limited

Registered number: 04882416

Directors' report and unaudited financial statements

For the year ended 31 December 2015

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FIBRETURF LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and the unaudited financial statements for the year ended 31 December 2015.

Directors

The directors who served during the year were:

RP Frost
DR Abraham
RJ Abraham
JH Boulton

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.



DR Abraham
Director

Date: *23rd May 2016*

FIBRETURF LIMITED

Registered number: 04882416

BALANCE SHEET

AS AT 31 DECEMBER 2015

	Note	2015 £	2014 £
Current assets			
Debtors	3	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	5	100	100
Shareholders' funds	6	<u>100</u>	<u>100</u>

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).

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 31 December 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:



DR Abraham
Director

Date: 23rd May 2016

The notes on pages 3 to 4 form part of these financial statements.

FIBRETURF LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 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 January 2015).

2. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Debtors

	2015 £	2014 £
Other debtors	100	100

4. Related party transactions

Included in debtors at 31 December 2015 is £100 (2014: £100) owed to the company by the company's immediate parent company Fibresand UK Limited.

5. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

6. Reconciliation of movement in shareholders' funds

	2015 £	2014 £
Shareholders' funds at 1 January 2015 and 31 December 2015	100	100

FIBRETURF LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

7. Ultimate controlling party

The immediate parent company is Fibresand UK Limited, and the ultimate parent company is Mansfield Sandy Company Limited. Both of those companies are registered in England and Wales. Copies of the financial statements of Fibresand UK Limited and Mansfield Sand Company Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.

The ultimate controlling party is DR Abraham, by virtue of his controlling interest in Mansfield Sand Company Limited.