

**Report of the Director and**  
**Financial Statements for the Year Ended 31 January 2017**  
**for**  
**A G Bennison Bds Ltd**

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**for the Year Ended 31 January 2017**

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**A G Bennison Bds Ltd**

**Company Information**  
**for the Year Ended 31 January 2017**

**DIRECTOR:** A Bennison

**SECRETARY:** Ms D Bennison

**REGISTERED OFFICE:** 65a High Street  
Stevenage  
Hertfordshire  
SG1 3AQ

**REGISTERED NUMBER:** 05344957

**ACCOUNTANTS:** Long & Co (Dentax) Ltd  
Chartered Accountants  
65a High Street  
Stevenage  
Hertfordshire  
SG1 3AQ

**Report of the Director**  
**for the Year Ended 31 January 2017**

The director presents his report with the financial statements of the company for the year ended 31 January 2017.

**DIRECTOR**

A Bennison held office during the whole of the period from 1 February 2016 to the date of this report.

His beneficial interest in the shares of the company, according to the register of directors' interests, was as follows:

|                           | 31.1.17 | 1.2.16 |
|---------------------------|---------|--------|
| ordinary shares of 1 each | 1       | 1      |

He did not hold any non-beneficial interests in the shares of the company.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A Bennison - Director

13 March 2017

**Balance Sheet**  
**31 January 2017**

|                                              | 2017<br>£ | 2016<br>£ |
|----------------------------------------------|-----------|-----------|
| <b>CURRENT ASSETS</b>                        |           |           |
| Cash at bank                                 | <u>2</u>  | <u>2</u>  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>2</u>  | <u>2</u>  |
| <b>CAPITAL AND RESERVES</b>                  |           |           |
| Called up share capital                      | <u>2</u>  | <u>2</u>  |
| <b>SHAREHOLDERS' FUNDS</b>                   | <u>2</u>  | <u>2</u>  |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 13 March 2017 and were signed by:

A Bennison - Director

**Income Statement**  
**for the Year Ended 31 January 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**Notes to the Financial Statements**  
**for the Year Ended 31 January 2017**

1. **STATUTORY INFORMATION**

A G Bennison Bds Ltd is a private company, limited by shares , registered in Not specified/Other. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

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

**A G Bennison Bds Ltd**

**Report of the Accountants to the Director of**  
**A G Bennison Bds Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2017 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Long & Co (Dentax) Ltd  
Chartered Accountants  
65a High Street  
Stevenage  
Hertfordshire  
SG1 3AQ

Date: .....

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.