

**Report of the Directors and**  
**Financial Statements for the Year Ended 31 December 2015**  
**for**  
**F A Broadwith & Sons Limited**

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for the Year Ended 31 December 2015**

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**Company Information**  
**for the Year Ended 31 December 2015**

**DIRECTORS:** Mr Christopher Frederick Broadwith  
Mr Giles Frederick Broadwith

**REGISTERED OFFICE:** Low Barn Farm  
Thornton Watlass  
Ripon  
North Yorkshire  
HG4 4AR

**REGISTERED NUMBER:** 06185172 (England and Wales)

**ACCOUNTANTS:** Eura Audit UK  
P O Box 55  
Eva Lett House  
1 South Crescent  
Ripon  
North Yorkshire  
HG4 1XW

**BANKERS:** Barclays Bank plc  
Bedale Branch  
18A North End  
Bedale  
North Yorkshire  
DL8 1AD

**Report of the Directors**  
**for the Year Ended 31 December 2015**

The directors present their report with the financial statements of the company for the year ended 31 December 2015.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report.

Mr Christopher Frederick Broadwith  
Mr Giles Frederick Broadwith

Other changes in directors holding office are as follows:

Mrs Suzanne Dorothy Broadwith - deceased 8 November 2015

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:**

Mr Christopher Frederick Broadwith - Director

25 April 2016

**Profit and Loss Account**  
**for the Year Ended 31 December 2015**

	2015 £	2014 £
<b>TURNOVER</b>	259,403	247,441
Other income	253	80
Cost of raw materials and consumables	(194,911)	(159,016)
Staff costs	(28,560)	(30,079)
Depreciation and other amounts written off assets	(26,504)	(3,478)
Other charges	(17,161)	(20,615)
Taxation	(3,567)	(7,477)
<b>(LOSS)/PROFIT</b>	<u>(11,047)</u>	<u>26,856</u>

**Balance Sheet**  
**31 December 2015**

	2015		2014
	£	£	£
<b>FIXED ASSETS</b>		159,748	182,147
<b>CURRENT ASSETS</b>	188,235		180,103
<b>CREDITORS</b>			
Amounts falling due within one year	<u>(186,143)</u>		<u>(159,363)</u>
<b>NET CURRENT ASSETS</b>		<u>2,092</u>	<u>20,740</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>161,840</u>	<u>202,887</u>
<b>CAPITAL AND RESERVES</b>		<u>161,840</u>	<u>202,887</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 25 April 2016 and were signed on its behalf by:

Mr Christopher Frederick Broadwith - Director

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.