

REGISTERED NUMBER: 06225321 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2019

for

Shane Griffin Limited

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for the Year Ended 31 March 2019**

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Shane Griffin Limited

Company Information
for the Year Ended 31 March 2019

DIRECTORS:

S M Griffin
Ms N M Genes

SECRETARY:

D and E Accountancy Ltd

REGISTERED OFFICE:

Two Chimneys
Bushcombe Lane
Woodmancote
Gloucestershire
GL52 9QL

REGISTERED NUMBER:

06225321 (England and Wales)

ACCOUNTANTS:

D and E Accountancy Ltd
Tax Advisors and Accountants
2nd Floor, 2 Walsworth Road
Hitchin
Hertfordshire
SG4 9SP

Balance Sheet
31 March 2019

	Notes	31.3.19 £	£	31.3.18 £	£
FIXED ASSETS					
Tangible assets	4		-		1,886
CURRENT ASSETS					
Debtors	5	100		(1,729)	
Cash at bank		-		3,784	
		<u>100</u>		<u>2,055</u>	
CREDITORS					
Amounts falling due within one year	6	-		(16,313)	
NET CURRENT ASSETS			<u>100</u>		<u>18,368</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			100		20,254
PROVISIONS FOR LIABILITIES	7		-		358
NET ASSETS			<u>100</u>		<u>19,896</u>
CAPITAL AND RESERVES					
Called up share capital	8		100		100
Retained earnings	9		-		19,796
SHAREHOLDERS' FUNDS			<u>100</u>		<u>19,896</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 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)

Balance Sheet - continued
31 March 2019

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 19 December 2019 and were signed on its behalf by:

S M Griffin - Director

Notes to the Financial Statements
for the Year Ended 31 March 2019

1. STATUTORY INFORMATION

Shane Griffin Limited is a private company, limited by shares, registered in England and Wales. 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 Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on reducing balance
Computer equipment	- 33% on reducing balance

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

**Notes to the Financial Statements - continued
for the Year Ended 31 March 2019**

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2018 - 2) .

4. TANGIBLE FIXED ASSETS

	Fixtures and fittings £	Computer equipment £	Totals £
COST			
At 1 April 2018	4,108	5,801	9,909
Disposals	(4,108)	(5,801)	(9,909)
At 31 March 2019	-	-	-
DEPRECIATION			
At 1 April 2018	2,976	5,047	8,023
Charge for year	226	249	475
Eliminated on disposal	(3,202)	(5,296)	(8,498)
At 31 March 2019	-	-	-
NET BOOK VALUE			
At 31 March 2019	-	-	-
At 31 March 2018	1,132	754	1,886

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.19 £	31.3.18 £
Trade debtors	-	(40,300)
Other debtors	100	38,571
	<u>100</u>	<u>(1,729)</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.19 £	31.3.18 £
Trade creditors	-	2,800
Taxation and social security	-	(19,113)
	<u>-</u>	<u>(16,313)</u>

7. PROVISIONS FOR LIABILITIES

	31.3.19 £	31.3.18 £
Deferred tax	-	358

**Notes to the Financial Statements - continued
for the Year Ended 31 March 2019**

7. PROVISIONS FOR LIABILITIES - continued

			Deferred tax £
Balance at 1 April 2018			358
Accelerated Capital Allowances			<u>(358)</u>
Balance at 31 March 2019			<u>-</u>

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.19	31.3.18
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

9. RESERVES

		Retained earnings £
At 1 April 2018		19,796
Deficit for the year		(1,381)
Dividends		<u>(18,415)</u>
At 31 March 2019		<u>-</u>

10. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 March 2019 and 31 March 2018:

	31.3.19	31.3.18
	£	£
S M Griffin		
Balance outstanding at start of year	37,730	188,924
Amounts advanced	100	37,730
Amounts repaid	(37,730)	(188,924)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>100</u>	<u>37,730</u>

11. ULTIMATE CONTROLLING PARTY

The company is under the control of Mr S Griffin.

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.