

Company Registration No. 6358968 (England and Wales)

SHIRES DEVELOPMENTS (ENGINE) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 28 FEBRUARY 2015

SHIRES DEVELOPMENTS (ENGINE) LIMITED

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SHIRES DEVELOPMENTS (ENGINE) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 28 FEBRUARY 2015

	Notes	2015 £	2014 £
Current assets			
Cash at bank and in hand		4,688	4,688
Creditors: amounts falling due within one year		(3,188)	(3,188)
		<u> </u>	<u> </u>
Total assets less current liabilities		<u>1,500</u>	<u>1,500</u>
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	2	1,500	1,500
		<u> </u>	<u> </u>
Shareholders' funds		<u>1,500</u>	<u>1,500</u>
		<u> </u>	<u> </u>

Audit exemption statement

For the financial year ended 28 February 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 14 July 2015

S Hall

Director

Company Registration No. 6358968

SHIRES DEVELOPMENTS (ENGINE) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 28 FEBRUARY 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
1,500 Ordinary shares of £1 each	1,500	1,500
	<u> </u>	<u> </u>

3 Ultimate parent company

The ultimate parent company is Hall Construction Services Limited, a company registered in England and Wales.

Hall Construction Services Limited prepares group financial statements and copies can be obtained from the registered office.

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.