

Company Registration No. 6358968 (England and Wales)

SHIRES DEVELOPMENTS (ENGINE) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2019
PAGES FOR FILING WITH REGISTRAR

SHIRES DEVELOPMENTS (ENGINE) LIMITED

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SHIRES DEVELOPMENTS (ENGINE) LIMITED

BALANCE SHEET

AS AT 28 FEBRUARY 2019

	Notes	2019 £	£	2018 £	£
Current assets					
Debtors	2	1,385		1,385	
Cash at bank and in hand		115		115	
		<u>1,500</u>		<u>1,500</u>	
Net current assets			1,500		1,500
			<u>1,500</u>		<u>1,500</u>
Capital and reserves					
Called up share capital	3		1,500		1,500
			<u>1,500</u>		<u>1,500</u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 28 February 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 9 October 2019 and are signed on its behalf by:

S Hall
Director

Company Registration No. 6358968

SHIRES DEVELOPMENTS (ENGINE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2019

1 Accounting policies

Company information

Shires Developments (Engine) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Stotforth Hill Farm, Windlestone, Ferryhill, Co Durham.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

1.2 Cash at bank and in hand

Cash at bank and in hand are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1.3 Short term debtors and creditors

Short term debtors and creditors with no stated interest are recorded at transaction price. Any losses arising from impairment are recognised in the profit and loss account.

1.4 Loans and borrowings

Loans and borrowings are initially recognised at the transaction price including transaction costs. Subsequently, they are measured at amortised cost using the effective interest rate method, less impairment.

2 Debtors

	2019	2018
	£	£
Amounts falling due within one year:		
Amounts owed by group undertakings	1,385	1,385
	<u> </u>	<u> </u>

3 Called up share capital

	2019	2018
	£	£
Ordinary share capital		
Issued and fully paid		
1,500 Ordinary shares of £1 each	1,500	1,500
	<u> </u>	<u> </u>
	1,500	1,500
	<u> </u>	<u> </u>

SHIRES DEVELOPMENTS (ENGINE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 28 FEBRUARY 2019

4 Parent company

The ultimate parent company at the year end was Hall Construction Services Limited, a company incorporated in England and Wales.

Hall Construction Services Limited prepares group financial statements and copies can be obtained from Stotforth Hill Farm, Windlestone, Ferryhill.

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.