

**EGGAR & COMPANY (1972) LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 NOVEMBER 2016**

TUESDAY



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22/08/2017

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COMPANIES HOUSE

**EGGAR & COMPANY (1972) LIMITED**  
**REGISTERED NUMBER: 06456891**

**ABBREVIATED BALANCE SHEET**  
**AS AT 30 NOVEMBER 2016**


	Note	2016 £	2015 £
<b>FIXED ASSETS</b>			
Investments	2	500	500
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>500</u>	<u>500</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	404	500
Capital redemption reserve		96	-
<b>SHAREHOLDERS' FUNDS</b>		<u>500</u>	<u>500</u>

For the year ended 30 November 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:

  
.....  
**S S Eggar**  
Director

Date: 18.8.17

The notes on page 2 form part of these financial statements.

# EGGAR & COMPANY (1972) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2016

### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

### 2. FIXED ASSET INVESTMENTS

	£
<b>Cost or valuation</b>	
At 1 December 2015 and 30 November 2016	500
<b>Net book value</b>	
At 30 November 2016	500
At 30 November 2015	500

#### Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
H Foster 1875 Limited	Ordinary	100%

The aggregate of the share capital and reserves as at 30 November 2016 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
H Foster 1875 Limited	1,701,611	(65,649)

### 3. SHARE CAPITAL

	2016 £	2015 £
<b>Allotted, called up and fully paid</b>		
404 (2015 - 500) Ordinary shares of £1 each	404	500

During the period 96 Ordinary shares of £1 each were cancelled for a total payment of £400,000.