DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2016

A5KRSG4Q A13 29/11/2016 #182

A13 29/11/2016 COMPANIES HOUSE

COMPANY INFORMATION

Directors A J Metcalfe

R G Handley P A Maidment

Secretary A J Metcalfe

Company number 06521936

Registered office Eastgate House

11 Cheyne Walk Northampton NN1 5PT

CONTENTS

	Page
Directors' report	ı
Balance sheet	2
Notes to the financial statements	3

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MARCH 2016

The directors present their report and financial statements for the year ended 31st March 2016.

Directors

The following directors have held office since 1st April 2015:

A J Metcalfe

R G Handley

P A Maidment

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board

A J Metcalfe

Secretary

11th November 2016

BALANCE SHEET

AS AT 31ST MARCH 2016

		2016			015
	Notes	£	£	£	£
Current assets					
Debtors		6		6	
Total assets less current liabilities			6		6
Capital and reserves					
Called up share capital	2		6		6
Shareholders' funds			6		6

For the financial year ended 31st March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 Act with respect to accounting records and the preparation of financial statements.

These 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 11th November 2016

A J Metcalfe **Director**

Company Registration No. 06521936

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

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	2016	2015
		£	£
	Allotted, called up and fully paid		
	6 of £1 each	6	6