

**KENWAY TIMBER & DAMP (ESSEX) LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2016**

Tirmizey Da Costa Limited

30 Station Lane
Hornchurch
Essex
RM12 6NJ

Kenway Timber & Damp (Essex) Limited
Directors' Report and Financial Statements
For The Year Ended 31 January 2016

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Kenway Timber & Damp (Essex) Limited
Company Information
For The Year Ended 31 January 2016

Directors	Mr David Lawrence
	Mr Jim Lawrence (Jnr)
Company Number	06797275
Registered Office	261 London Road
	Romford
	Essex
	RM7 9NJ
Accountants	Tirmizey Da Costa Limited
	30 Station Lane
	Hornchurch
	Essex
	RM12 6NJ

Kenway Timber & Damp (Essex) Limited
Company No. 06797275
Directors' Report For The Year Ended 31 January 2016

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

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who held office during the year were as follows:

Mr Jim Lawrence

Mr David Lawrence

Small Company Rules

This report has 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.

On behalf of the board

Mr David Lawrence

Mr Jim Lawrence (Jnr)

09/09/2016

Kenway Timber & Damp (Essex) Limited
Dormant Profit and Loss Account Statement
For The Year Ended 31 January 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Kenway Timber & Damp (Essex) Limited
Balance Sheet
As at 31 January 2016

		2016		2015	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	2	<u>2</u>		<u>1</u>	
		2		1	
NET CURRENT ASSETS (LIABILITIES)		<u>2</u>		<u>1</u>	
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>		<u>1</u>	
NET ASSETS		<u>2</u>		<u>1</u>	
CAPITAL AND RESERVES					
Called up share capital	3		2		1
SHAREHOLDERS' FUNDS		<u>2</u>		<u>1</u>	

For the year ending 31 January 2016 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 in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

On behalf of the board

Mr David Lawrence

Mr Jim Lawrence (Jnr)

09/09/2016

Kenway Timber & Damp (Essex) Limited
Notes to the Unaudited Accounts
For The Year Ended 31 January 2016

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 . Debtors

	2016	2015
	£	£
Due within one year		
Called up share capital not paid	2	1
	<u>2</u>	<u>1</u>

3 . Share Capital

	Value	Number	2016	2015
	£		£	£
Allotted and called up				
Ordinary shares	1,000	2	2	1
		<u>2</u>	<u>2</u>	<u>1</u>

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.