

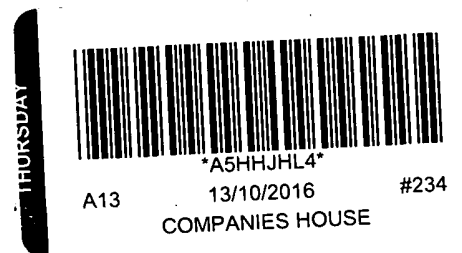
Registered Number: 07076543

Spearhavoc Limited

Unaudited

Director's Report and Financial Statements

For the Year ended 31 December 2015



Spearhavoc Limited - Registered Number: 07076543

Balance Sheet as at 31 December 2015

	2015	2014
	£	£
Fixed Assets	552,027	3,811,251
Current Assets	133,007	689,202
Creditors: amounts falling due within 1 year	(1,118,700)	(4,933,046)
Net Current liabilities	(985,693)	(4,243,844)
Total Assets less current Liabilities	(433,666)	(432,593)
Capital and Reserves	(433,666)	(432,593)

Notes

1. Directors benefits: Advances, Credits and Guarantees

G Steffensen, the director of the company, loaned the company during the period £1,091,000 (2014: £20,700). At the Balance Sheet date, G Steffensen was owed £1,118,700 from the company (2014: £27,700).

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The Director acknowledges her 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 31 December 2014 and of its loss for the 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 company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The ultimate controlling party is G Steffensen with 100 pct of the issued shares.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


G Steffensen

Director - Date: 30 September 2016