

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 AUGUST 2016**  
**FOR**  
**NOVA ST LTD**

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for the year ended 31 August 2016**

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**NOVA ST LTD**

**COMPANY INFORMATION**  
**for the year ended 31 August 2016**

**DIRECTORS:**

D J H Stevens  
R W Taylor

**REGISTERED OFFICE:**

5 Stephenson Road  
Bayton Industrial Estate  
Exhall  
Coventry  
West Midlands  
CV7 9EQ

**REGISTERED NUMBER:**

07767685 (England and Wales)

**ACCOUNTANTS:**

LDP Luckmans  
1110 Elliott Court  
Coventry Business Park  
Herald Avenue  
Coventry  
West Midlands  
CV5 6UB

**ABBREVIATED BALANCE SHEET**  
**31 August 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Investments	2		100,000		100,000
<b>CURRENT ASSETS</b>					
Debtors		2		2	
Cash at bank		115		189	
		<u>117</u>		<u>191</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>4,201</u>		<u>4,200</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(4,084)</u>		<u>(4,009)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>95,916</u>		<u>95,991</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			<u>95,914</u>		<u>95,989</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>95,916</u>		<u>95,991</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 April 2017 and were signed on its behalf by:

R W Taylor - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
for the year ended 31 August 2016

**1. ACCOUNTING POLICIES****Accounting convention**

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

**Preparation of consolidated financial statements**

The financial statements contain information about Nova ST Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 September 2015 and 31 August 2016	<u>100,000</u>
<b>NET BOOK VALUE</b>	
At 31 August 2016	<u>100,000</u>
At 31 August 2015	<u>100,000</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Nova Engineering (Coventry) Ltd**

Nature of business: General engineering

	% holding	2016 £	2015 £
Class of shares:	100.00		
Ordinary £1			
Aggregate capital and reserves		-	120,170
Profit for the year		<u>-</u>	<u>84,117</u>

**3. CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary shares	£1	<u>2</u>	<u>2</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.