

Company Registration No. 08837731 (England and Wales)

**SHIREWELL DEVELOPMENTS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 JANUARY 2015**

# SHIREWELL DEVELOPMENTS LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr J Abudarham Mr C White
<b>Company number</b>	08837731
<b>Registered office</b>	6th Floor Cardinal House 20 St Mary's Parsonage Manchester M3 2LG
<b>Accountants</b>	Lopian Gross Barnett & Co 6th Floor Cardinal House 20 St Mary's Parsonage Manchester M3 2LG

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# SHIREWELL DEVELOPMENTS LIMITED

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# **SHIREWELL DEVELOPMENTS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE PERIOD ENDED 31 JANUARY 2015***

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The directors present their report and unaudited financial statements for the period ended 31 January 2015. The company is dormant and has not traded during the period.

### **Directors**

The following directors have held office since 9 January 2014:

Mr J Abudarham

Mr C White

On behalf of the board

Mr J Abudarham

**Director**

7 October 2015

## **PROFIT AND LOSS ACCOUNT**

***FOR THE PERIOD ENDED 31 JANUARY 2015***

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

## **SHIREWELL DEVELOPMENTS LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SHIREWELL DEVELOPMENTS LIMITED FOR THE PERIOD ENDED 31 JANUARY 2015**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Shirewell Developments Limited for the period ended 31 January 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of Directors of Shirewell Developments Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Shirewell Developments Limited and state those matters that we have agreed to state to the Board of Directors of Shirewell Developments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Shirewell Developments Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Shirewell Developments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Shirewell Developments Limited. You consider that Shirewell Developments Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Shirewell Developments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Lopian Gross Barnett & Co**

7 October 2015

**Chartered Accountants**

6th Floor  
Cardinal House  
20 St Mary's Parsonage  
Manchester  
M3 2LG

# SHIREWELL DEVELOPMENTS LIMITED

## BALANCE SHEET

AS AT 31 JANUARY 2015

	Notes	2015 £
<b>Current assets</b>		
Debtors	2	1
		<hr/>
<b>Total assets less current liabilities</b>		1
		<hr/>
<b>Capital and reserves</b>		
Called up share capital	3	1
		<hr/>
<b>Shareholders' funds</b>		1
		<hr/>

### Audit exemption statement

For the financial period ended 31 January 2015 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 of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 7 October 2015

Mr J Abudarham

**Director**

**Company Registration No. 08837731**

# SHIREWELL DEVELOPMENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 JANUARY 2015

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### 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).

#### 1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

<b>2 Debtors</b>	<b>2015</b>
	<b>£</b>
Other debtors	1
	<b>==</b>

<b>3 Share capital</b>	<b>2015</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
1 Ordinary Share of £1 each	1
	<b>==</b>

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.