Registered number
09590013

1 Burnt Oak Limited

Report and Accounts

31 May 2016

1 Burnt Oak Limited

Registered number: 09590013

Director's Report

The director presents his report and accounts for the period ended 31 May 2016.

Principal activity

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

Directors

The following persons served as directors during the period:

P. J. Finn

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 3 August 2016 and signed on its behalf.

P. J. Finn
Director

1 Burnt Oak Limited

Profit and Loss Account

for the period from 14 May 2015 to 31 May 2016

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.

Certain items of expenditure were paid on behalf of the company by the director.

1 Burnt Oak Limited

Balance Sheet

as at 31 May 2016

	Notes	2016
		£
Current assets		
Cash at bank and in hand		100
		100
Capital and reserves		
Called up share capital	2	100
Shareholder's funds		100

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

P. J. Finn

Director

Approved by the board on 3 August 2016

1 Burnt Oak Limited

Notes to the Accounts

for the period from 14 May 2015 to 31 May 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

		2016
		£
Allotted, called up and fully paid:		
Ordinary shares	of £1 each	100

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