

**Woolf Engineering Ltd**  
**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 March 2016**

**Contents of the Abbreviated Accounts  
for the year ended 31 March 2016**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

---

**Woolf Engineering Ltd**  
**Company Information**  
**for the year ended 31 March 2016**

---

**DIRECTORS:** Mr I D Duff  
Mr R G Whann

**SECRETARY:** Mr I D Duff

**REGISTERED OFFICE:** 184 Rashee Road  
Ballyclare  
Co. Antrim  
BT39 9JB

**REGISTERED NUMBER:** NI060935 (Northern Ireland)

**ACCOUNTANTS:** Agnew Mitchell & Cairns  
184 Rashee Road  
Ballyclare  
Co. Antrim  
BT39 9JB

**BANKERS:** Ulster Bank Ltd  
49 Wellington Street  
Ballymena  
Co. Antrim  
BT43 6AD

Abbreviated Balance Sheet  
31 March 2016

	Notes	2016 £	2015 £
<b>CREDITORS</b>			
Amounts falling due within one year		<u>319,828</u>	<u>308,841</u>
<b>NET CURRENT LIABILITIES</b>		<u>(319,828)</u>	<u>(308,841)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(319,828)</u>	<u>(308,841)</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>20,516</u>	<u>29,016</u>
<b>NET LIABILITIES</b>		<u>(340,344)</u>	<u>(337,857)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	20,000	20,000
Profit and loss account		<u>(360,344)</u>	<u>(357,857)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(340,344)</u>	<u>(337,857)</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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 21 December 2016 and were signed on its behalf by:

Mr I D Duff - Director

Mr R G Whann - Director

Notes to the Abbreviated Accounts  
for the year ended 31 March 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).

**Deferred tax**

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

**Going concern**

On 1st April 2013 Travan Precision Engineering Ltd acquired the business of Woolf Engineering Ltd. As part of the transaction the entire assets of Woolf Engineering Ltd were transferred to Travan Precision Engineering Ltd, consideration being the payment of all current and future liabilities of Woolf Engineering Ltd by Travan Precision Engineering Ltd. Woolf Engineering Ltd will remain in existence until these liabilities are settled.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
20,000	Ordinary Shares	£1	<u>20,000</u>	<u>20,000</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.