

CARR'S INTERNATIONAL INDUSTRIES LIMITED

Registered No. 00217170

REPORT AND ACCOUNTS FOR THE PERIOD ENDED 3 SEPTEMBER 2016

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CARR'S INTERNATIONAL INDUSTRIES LIMITED

REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 3 SEPTEMBER 2016

The directors present their report for the period ended 3 September 2016.

PRINCIPAL ACTIVITY

The company did not trade during the period.

DIRECTORS

The directors of the company during the period were as follows:

T J Davies
N Austin

T J Davies and N Austin are directors of the ultimate holding company and their interests are shown in the accounts of that company.

AUDITORS

In accordance with Section 480 of the Companies Act 2006, the company shall be exempt from the obligations to appoint auditors as otherwise required by Section 485 of that Act.

BY ORDER OF THE BOARD



M Ratcliffe
Company Secretary

Stanwix
Carlisle

6 April 2017

CARR'S INTERNATIONAL INDUSTRIES LIMITED

INCOME STATEMENT FOR THE PERIOD ENDED 3 SEPTEMBER 2016

There were no items which require to be disclosed under the Companies Act 2006.

BALANCE SHEET AT 3 SEPTEMBER 2016

	<u>Notes</u>	<u>2016</u>	<u>2015</u>
		£	£
Receivables	2	509,818	509,818
		<hr/>	<hr/>
		509,818	509,818
		<hr/>	<hr/>
SHAREHOLDERS' EQUITY			
Called up share capital	3	30,000	30,000
Retained earnings		479,818	479,818
		<hr/>	<hr/>
		509,818	509,818
		<hr/>	<hr/>

For the period ended 3 September 2016 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 accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

APPROVED BY THE BOARD ON 6 APRIL 2017



N AUSTIN, Director

CARR'S INTERNATIONAL INDUSTRIES LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 3 SEPTEMBER 2016

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared in accordance with International Financial Reporting Standards ("IFRS") and International Financial Reporting Interpretation Committee ("IFRS IC") interpretations, as adopted by the European Union, and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

The accounts have been prepared under the historical cost basis of accounting, except where IFRS requires assets and liabilities to be measured at fair value.

2. RECEIVABLES

Amounts falling due within one year:

	2016	2015
	£	£
Amounts owed by group companies	509,818	509,818
	=====	=====

3. SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2016	2015	2016	2015
	Number	Number	£	£
Ordinary Shares of £1 each	36,000	36,000	30,000	30,000
	=====	=====	=====	=====

CARR'S INTERNATIONAL INDUSTRIES LIMITED

NOTES TO THE ACCOUNTS CONTINUED
FOR THE PERIOD ENDED 3 SEPTEMBER 2016

4. ULTIMATE HOLDING COMPANY

The immediate parent undertaking is Carrs Agriculture Limited. The ultimate parent undertaking and controlling party is Carr's Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements can be obtained from the Company Secretary at Carr's Group plc, Old Croft, Stanwix, Carlisle, CA3 9BA.