

MOORCROFT ENAMELS LIMITED

**REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 AUGUST 2015**

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MOORCROFT ENAMELS LIMITED

COMPANY INFORMATION

Directors	HR Edwards MJ Edwards
Secretary	MJ Edwards
Company number	00416507
Registered office	Moorcroft Factory Sandbach Road Burslem Stoke-on-Trent Staffordshire ST6 2DQ

MOORCROFT ENAMELS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 AUGUST 2015

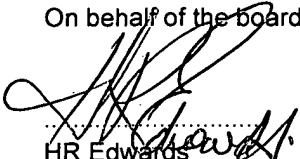
The directors present their report and financial statements for the year ended 31 August 2015. The company is dormant and has not traded during the year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

HR Edwards
MJ Edwards

On behalf of the board



HR Edwards
Director
23rd Oct 2015

MOORCROFT ENAMELS LIMITED**UNAUDITED BALANCE SHEET
AS AT 31 AUGUST 2015**

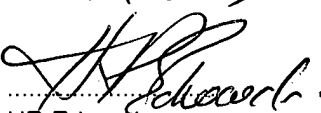
	Notes	2015 £	£	2014 £	£
Current assets					
Debtors	3	4,500		4,500	
Total assets less current liabilities			<u>4,500</u>		<u>4,500</u>
Capital and reserves					
Called up share capital	4		4,100		4,100
Share premium account	5		<u>400</u>		<u>400</u>
Shareholders' funds			<u>4,500</u>		<u>4,500</u>

For the financial year ended 31 August 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements 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 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.

The financial statements on pages 2 to 4 were approved by the board of directors and authorised for issue on 23-10-2015 and are signed on its behalf by:


HR Edwards
Director

MOORCROFT ENAMELS LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2015

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Profit and loss account

The company has not traded during the current or preceeding year and therefore no profit and loss account is presented.

3 Debtors	2015 £	2014 £
Amounts owed by group undertakings	4,500	4,500
	<u>4,500</u>	<u>4,500</u>

4 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
4,100 ordinary shares of £1 each	4,100	4,100
	<u>4,100</u>	<u>4,100</u>

5 Reserves	Share premium account £	Profit and loss account £
Balance at 1 September 2014	400	-
Balance at 31 August 2015	<u>400</u>	<u>-</u>

MOORCROFT ENAMELS LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 AUGUST 2015

6 Control

The company is a wholly owned subsidiary of W. Moorcroft Limited, a company incorporated in England and Wales.

The ultimate parent company of Moorcroft Enamels Limited is W. Moorcroft Holdings Limited, a company incorporated and registered in the UK.

The consolidated financial statements of W. Moorcroft Holdings Limited are available to the public.

Copies of the group's financial statements may be obtained from:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Group is under the control of Mr HR Edwards through his shareholding and that of his wife Mrs MJ Edwards in W. Moorcroft Holdings Limited.