

SHAKESHAFT PANEL LIMITED
FINANCIAL STATEMENTS
FOR
30 JUNE 2016

UHY HACKER YOUNG
Chartered Accountants
St. John's Chambers
Love Street
Chester
CH1 1QN



SHAKESHAFT PANEL LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2016

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SHAKESHAFT PANEL LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr N A L Whitbread
Mr H A Corbin
Mrs J M R Whitbread

Company secretary

D Hampson

Registered office

Belle Vue Works
Boundary Street
Manchester
M12 5NG

Accountants

UHY Hacker Young
Chartered Accountants
St. John's Chambers
Love Street
Chester
CH1 1QN

SHAKESHAFT PANEL LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2016. The company is dormant and has not traded during the year.


Directors

The directors who served the company during the year were as follows:

Mr N A L Whitbread
Mr H A Corbin
Mrs J M R Whitbread

Registered office:
Belle Vue Works
Boundary Street
Manchester
M12 5NG

Signed by order of the directors

A handwritten signature in black ink, consisting of a circular loop followed by a horizontal line extending to the right.

D HAMPSON
Company Secretary

Approved by the directors on 20 January 2016

SHAKESHAFT PANEL LIMITED

BALANCE SHEET

30 JUNE 2016

	Note	2016 £	2015 £
Current assets			
Debtors	3	181,414	181,414
Total assets		<u>181,414</u>	<u>181,414</u>
Capital and reserves			
Called-up equity share capital	5	181,414	181,414
Shareholders' funds		<u>181,414</u>	<u>181,414</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2016 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 20 January 2017, and are signed on their behalf by:

N. Whitbread

MR N A L WHITBREAD
Director

Company Registration Number: 502907

The notes on page 4 form part of these financial statements.

SHAKESHAFT PANEL LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2016 £	2015 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2016 £	2015 £
Amounts owed by group undertakings	<u>181,414</u>	<u>181,414</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

5. SHARE CAPITAL

Authorised share capital:

	2016 £	2015 £
18,141,400 Ordinary shares of £0.01 each	<u>181,414</u>	<u>181,414</u>

Allotted, called up and fully paid:

	2016 No	£	2015 No	£
18,141,400 Ordinary shares of £0.01 each	<u>18,141,400</u>	<u>181,414</u>	<u>18,141,400</u>	<u>181,414</u>

6. ULTIMATE PARENT COMPANY

The directors regard the ultimate holding company as being PBSI Group Limited, a company registered in England.