

Company Registration No. 556296 (England and Wales)

**JAMES BURNES & SONS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

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JAMES BURNES & SONS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
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JAMES BURNES & SONS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2017

Directors	A P Hurst J R Lott
Secretary	C R Delacombe
Company Number	556296 (England and Wales)
Registered Office	19 Ebury Street London SW1W 0LD

JAMES BURNES & SONS LIMITED
(COMPANY NO: 556296 ENGLAND AND WALES)
DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2017.

Principal activity

The company did not trade during the year. It is not envisaged that the company will trade during the forthcoming year.

Directors

The following directors held office during the whole of the period:

A P Hurst

J R Lott

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

A.P. Hurst

A.P. Hurst (Sep 27, 2018)

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A P Hurst

Director

Approved by the board on: Sep 27, 2018

JAMES BURNES & SONS LIMITED
INCOME STATEMENT
FOR THE YEAR ENDED 31 JANUARY 2018

During the current year the Company did not trade and received no income and incurred no expenditure. Consequently, in the financial year ending 31 December 2017, the Company has made neither profit nor a loss.

JAMES BURNES & SONS LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2017

	Notes	2017 £	2016 £
Creditors: amounts falling due within one year	4	(80,504)	(80,504)
Net current liabilities		(80,504)	(80,504)
Net liabilities		(80,504)	(80,504)
Capital and reserves			
Called up share capital	5	10,000	10,000
Profit and loss account		(90,504)	(90,504)
Shareholders' funds		(80,504)	(80,504)

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities.

Sep 27, 2018

Approved by the Board on .

A.P. Hurst
A.P. Hurst (Sep 27, 2018)

A P Hurst
Director

Company Registration No. 556296

JAMES BURNES & SONS LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2017

1 Statutory information

James Burnes & Sons Limited is a private company, limited by shares, registered in England and Wales, registration number 556296. The registered office is 19 Ebury Street, London, SW1W 0LD.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention.

James Burnes & Sons Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

4 Creditors: amounts falling due within one year

	2017	2016
	£	£
Amounts owed to group undertakings and other participating interests	80,504	80,504

The balance is interest free and repayable on demand

5 Share capital

	2017	2016
	£	£
Allotted, called up and fully paid: 10,000 Ordinary shares of £1 each	10,000	10,000

6 Transactions with related parties

No emoluments were payable to the directors of the company during the current and preceding year.

7 Controlling party

The ultimate parent company and immediate controlling party is Walford Maritime Limited, a company registered in England and Wales.

A P Hurst has the ultimate controlling interest in James Burnes and Sons Limited.

8 Average number of employees

During the year the average number of employees was 2 (2016: 2).