

Registered number: 00577275

ST.SIMON PROPERTIES LIMITED
UNAUDITED
DIRECTOR'S REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016



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ST.SIMON PROPERTIES LIMITED

COMPANY INFORMATION

Director	J Hall
Registered number	00577275
Registered office	Office Suite E345 Dean Clough Halifax HX3 5AX

ST.SIMON PROPERTIES LIMITED

CONTENTS

	Page
Director's Report	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6

ST.SIMON PROPERTIES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

The director presents his report and the unaudited financial statements for the year ended 31 March 2016.

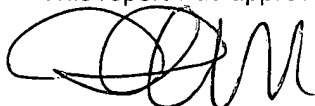
Director

The director who served during the year was:

J Hall

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 1 December 2016 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'J Hall', written over a horizontal line.

J Hall
Director

ST.SIMON PROPERTIES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

ST.SIMON PROPERTIES LIMITED
REGISTERED NUMBER: 00577275

BALANCE SHEET
AS AT 31 MARCH 2016

	Note	2016 £	2015 £
Current assets			
Debtors	2	257,527	257,527
Creditors: amounts falling due within one year	3	(2,000)	(2,000)
Net current assets		<u>255,527</u>	<u>255,527</u>
Total assets less current liabilities		<u><u>255,527</u></u>	<u><u>255,527</u></u>
Capital and reserves			
Called up share capital	4	1,840	1,840
Share premium account		44,112	44,112
Profit and loss account		209,575	209,575
Shareholders' funds	5	<u><u>255,527</u></u>	<u><u>255,527</u></u>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 1 December 2016.


J Hall
 Director

The notes on page 6 form part of these financial statements.

ST.SIMON PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

1. Accounting Policies

1.1 Basis of preparation of financial statements

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).

2. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	<u>257,527</u>	<u>257,527</u>

3. Creditors:
Amounts falling due within one year

	2016 £	2015 £
Other creditors	<u>2,000</u>	<u>2,000</u>

4. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
1,840 Ordinary shares shares of £1 each	<u>1,840</u>	<u>1,840</u>

5. Reconciliation of movement in shareholders' funds

	2016 £	2015 £
Shareholders' funds at 1 April 2015 and 31 March 2016	<u>255,527</u>	<u>255,527</u>

6. Ultimate parent undertaking and controlling party

The ultimate parent company is Dean Clough Limited, a company registered in England and Wales.