

Thomas Lowe Joinery Limited

Unaudited

Directors' report and financial statements

For the Year Ended 30 September 2018



Thomas Lowe Joinery Limited

Company Information

Directors	N R James M J Harris
Company secretary	N R James
Registered number	00780365
Registered office	Park Road Ratby Leicester Leicestershire LE6 0JL
Accountants	Dains LLP 15 Colmore Row Birmingham B3 2BH
Solicitors	DLA Piper UK LLP Victoria Square House Victoria Square Birmingham B2 4DL

Thomas Lowe Joinery Limited

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Thomas Lowe Joinery Limited

Directors' report For the Year Ended 30 September 2018

The directors present their report and the financial statements for the year ended 30 September 2018.

Principal activity

The company has not traded in the year and accordingly no profit or loss has been recorded.

Directors

The directors who served during the year were:

N R James
M J Harris

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 10 April 2019 and signed on its behalf.



N R James
Director

Thomas Lowe Joinery Limited

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Thomas Lowe Joinery Limited for the Year Ended 30 September 2018

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Thomas Lowe Joinery Limited for the year ended 30 September 2018 which comprise the Profit and loss account, the Balance sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of Thomas Lowe Joinery Limited, as a body, in accordance with the terms of our engagement letter dated 3 December 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Thomas Lowe Joinery Limited and state those matters that we have agreed to state to the Board of directors of Thomas Lowe Joinery Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Thomas Lowe Joinery Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Thomas Lowe Joinery Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Thomas Lowe Joinery Limited. You consider that Thomas Lowe Joinery Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Thomas Lowe Joinery Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Dains LLP

Chartered Accountants

Birmingham
10 April 2019

Thomas Lowe Joinery Limited

**Profit and loss account
For the Year Ended 30 September 2018**

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.

**Balance sheet
As at 30 September 2018**

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	4	300,000	300,000
Net assets		<u>300,000</u>	<u>300,000</u>
Capital and reserves			
Called up share capital	5	300,000	300,000
		<u>300,000</u>	<u>300,000</u>

For the year ended 30 September 2018 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 for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 10 April 2019.



N R James
Director

The notes on pages 4 to 5 form part of these financial statements.

Thomas Lowe Joinery Limited

Notes to the financial statements For the Year Ended 30 September 2018

1. General information

Thomas Lowe Joinery Limited is a private company limited by shares incorporated in England and Wales under the Companies Act. The address of the Company's registered office is shown on Company information page. The principal activity of the Company and the nature of its operations are set out in the Directors' report.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

3. Employees

The average monthly number of employees, excluding directors, during the year was 0 (2017 - 0).

4. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	300,000	300,000
	<u>300,000</u>	<u>300,000</u>

5. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
300,000 (2017 - 300,000) Ordinary shares of £1.00 each	300,000	300,000
	<u>300,000</u>	<u>300,000</u>

6. Related party transactions

The company has taken advantage of the exemption conferred by section 33 of Financial Reporting Standard 102 not to disclose transactions with members of the group headed by Benlowe Group Holdings Limited, on the grounds that 100% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.

Thomas Lowe Joinery Limited

Notes to the financial statements For the Year Ended 30 September 2018

7. Controlling party

The immediate parent company is Benlowe Group Limited, incorporated in England and Wales/

The largest and smallest group in which the results of the company are consolidated is that headed by Benlowe Group Holdings Limited, incorporated in England and Wales.

The consolidated accounts of this group are available to the public and may be obtained from the group at Benlowe Group Holdings Limited, Park Road, Ratby, Leicester, Leicestershire, LE6 0JL.