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STAGE SYSTEMS LIMITED

FINANCIAL STATEMENTS

31 DECEMBER 2016

THURSDAY



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14/09/2017

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COMPANIES HOUSE

STAGE SYSTEMS LIMITED

BALANCE SHEET

31 December 2016	Notes	31/12/16 £000	31/12/15 £000
DEBTORS	2	<u>1,529</u>	<u>1,529</u>
TOTAL ASSETS		<u>1,529</u>	<u>1,529</u>
CAPITAL AND RESERVES			
Called up share capital	3	9	9
Share premium		1	1
Revenue reserves		<u>1,519</u>	<u>1,519</u>
		<u>1,529</u>	<u>1,529</u>

For the year ended 31 December 2016 the Company was entitled to exemption under section 477(2) of the Companies Act 2006 relating to the small companies regime.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- i) ensuring the Company keeps accounting records which comply with section 386; and
- ii) preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Company was dormant throughout the year to 31 December 2016.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board on 24 August 2017 and signed on its behalf by:



Donald Borland
Director

STAGE SYSTEMS LIMITED

PROFIT AND LOSS ACCOUNT

During the financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during this period the Company has made neither a profit nor a loss.

NOTES TO THE BALANCE SHEET

1 BASIS OF PREPARATION

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2005.

2 DEBTORS

	2016	2015
	£000	£000
Due after more than one year:		
Parent Company	1,529	1,529
	=====	=====

3 CALLED UP SHARE CAPITAL

	2016	2015
	£000	£000
Authorised:		
9,000 ordinary shares of £1 each	9	9
	=====	=====
Allotted, issued and fully paid:		
9,000 ordinary shares of £1	9	9
	=====	=====

4 ULTIMATE HOLDING COMPANY

The Company's ultimate holding Company is Havelock Europa PLC, a company which is registered in England.