

Unaudited Financial Statements Fotheringhay Farming Co. Limited

For the year ended 31 March 2017

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COMPANIES HOUSE

Registered number: 947714

Fotheringhay Farming Co. Limited
Registered number:947714

Company Information

Director	M F George
Company secretary	S L Large
Registered number	947714
Registered office	Victoria Mills Wellingborough Northamptonshire NN8 2DT

Fotheringhay Farming Co. Limited
Registered number:947714

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Fotheringhay Farming Co. Limited

Director's Report

For the year ended 31 March 2017

The Director presents his report and the financial statements for the year ended 31 March 2017.

Director

The Director who served during the year was:

M F George

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 10 July 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'M F George', written over a horizontal line.

M F George
Director

Fotheringhay Farming Co. Limited
Registered number:947714

Income Statement

For the year ended 31 March 2017

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.

Statement of Financial Position

As at 31 March 2017

	Note	2017 £	2016 £
Current assets			
Debtors: amounts falling due within one year	2	43,586	43,586
		<u>43,586</u>	<u>43,586</u>
Total assets less current liabilities		43,586	43,586
Net assets		<u>43,586</u>	<u>43,586</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	43,486	43,486
Shareholders' funds		<u>43,586</u>	<u>43,586</u>


The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2017 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 the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 10 July 2017.


M F George
Director

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

1. General information

The Company was dormant in the current financial year and the previous year.

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom 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. These are the Company's first set of financial statements prepared in accordance with FRS 102.

In accordance with paragraph 31.10(m) of FRS 102, the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to these balances or the Company undertakes new transactions.

1.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.39 to 11.48A;
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.29;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of Whitworth Holdings Limited as at 31 March 2017 and these financial statements may be obtained from Victoria Mills, Wellingborough, Northamptonshire, NN8 2DT.

2. Debtors

	2017	2016
	£	£
Amounts owed by group undertakings	43,586	43,586
	<u>43,586</u>	<u>43,586</u>

Notes to the Financial Statements

For the year ended 31 March 2017

3. Share capital

	2017	2016
	£	£
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. Reserves

Profit and loss account

This represents the accumulated profits and losses as retained earnings.

5. Ultimate controlling party

The immediate controlling party of Fotheringhay Farming Co. Limited is F & A George Limited. The largest and smallest group in which the results of the company are consolidated is that headed by Whitworths Holdings Limited. The consolidated accounts of Whitworths Holdings Limited are available to the public and may be obtained from the registered office.