

BRIDGE BOATYARD (ELY) LIMITED
DIRECTORS' REPORT AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

WHITING & PARTNERS

Chartered Accountants & Business Advisers
George Court
Bartholomew's Walk
Ely
Cambridgeshire
CB7 4JW

BRIDGE BOATYARD (ELY) LIMITED

COMPANY INFORMATION

DIRECTORS	C A Wenn Mrs J G P Wenn
COMPANY SECRETARY	C A Wenn
REGISTERED NUMBER	01011374
REGISTERED OFFICE	Bridge Boatyard Bridge Road Ely Cambridgeshire CB7 4DY
ACCOUNTANTS	Whiting & Partners George Court Bartholomew's Walk Ely Cambridgeshire CB7 4JW

BRIDGE BOATYARD (ELY) LIMITED

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BRIDGE BOATYARD (ELY) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

The directors present their report and the unaudited financial statements for the year ended 31 March 2016.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year.

DIRECTORS

The directors who served during the year were:

C A Wenn
Mrs J G P Wenn

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 and signed on its behalf.

C A Wenn
Secretary

Date: 14 December 2016

Bridge Boatyard
Bridge Road
Ely
Cambridgeshire
CB7 4DY

BRIDGE BOATYARD (ELY) LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BRIDGE BOATYARD (ELY) LIMITED FOR THE YEAR ENDED 31 MARCH 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Bridge Boatyard (Ely) Limited for the year ended 31 March 2016 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 to us.

As a 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/membership/>

regulations-standards-and-guidance.

This report is made solely to the Board of directors of Bridge Boatyard (Ely) Limited, as a body, in accordance with the terms of our engagement letter dated 8 December 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Bridge Boatyard (Ely) Limited and state those matters that we have agreed to state to the Board of directors of Bridge Boatyard (Ely) 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 Bridge Boatyard (Ely) Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Bridge Boatyard (Ely) 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 profit or loss of Bridge Boatyard (Ely) Limited. You consider that Bridge Boatyard (Ely) 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 Bridge Boatyard (Ely) 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.

Whiting & Partners

George Court
Bartholomew's Walk
Ely
Cambridgeshire
CB7 4JW

14 December 2016

BRIDGE BOATYARD (ELY) 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.

BRIDGE BOATYARD (ELY) LIMITED
REGISTERED NUMBER: 01011374

BALANCE SHEET
AS AT 31 MARCH 2016

	Note	2016 £	2015 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	200	200
Profit and loss account		<u>(200)</u>	<u>(200)</u>
SHAREHOLDERS' FUNDS	3	<u>-</u>	<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 directors acknowledge their 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 by:

C A Wenn
Director

Date: 14 December 2016

The notes on page 5 form part of these financial statements.

BRIDGE BOATYARD (ELY) LIMITED

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

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

	2016	<i>2015</i>
	£	£
Authorised, allotted, called up and fully paid		
100 Deferred Ordinary shares of £1 each	100	<i>100</i>
100 Ordinary shares of £1 each	100	<i>100</i>
	<hr/>	<hr/>
	200	<i>200</i>
	<hr/>	<hr/>

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2016	<i>2015</i>
	£	£
Shareholders' funds at 1 April 2015 and 31 March 2016	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>

4. RELATED PARTY TRANSACTIONS

The company was under the control of the majority shareholder, Mr C A Wenn, throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective March 2015).