

COMPANY NUMBER 01228010

SALT & SON LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

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# **SALT & SON LIMITED**

## **REPORT OF THE DIRECTORS**

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The directors present their report, together with financial statements for the year ended 31 December 2016.

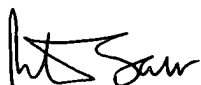
### **ACTIVITIES**

The company is dormant and did not trade during the year. There has been no income and all expenses have been met by the holding company.

### **DIRECTORS**

The directors in office at the end of the year were Messrs. P.E. Salt and P.W.D. Salt. Both served on the Board throughout the year.

### **ON BEHALF OF THE BOARD**



P.W.D. SALT  
DIRECTOR

Date: 25/12/17

COMPANY NUMBER 01228010

### **Registered Office:**

Unit 1  
Ringway Business Park  
Richard Street  
Aston  
Birmingham  
B7 4AA

**SALT & SON LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2016**

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	Note	2016	2015
<b>CURRENT ASSETS</b>			
Debtors – amount due from holding company		<u>£30,000</u>	<u>£30,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	<u>£30,000</u>	<u>£30,000</u>

**Statements:**

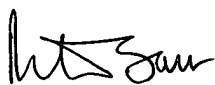
For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's responsibilities**

- The members have not required the company to obtain and audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved and signed by the director and authorised for issue by:



P.W.D. SALT  
DIRECTOR  
Date: 23/9/17

The notes on page 3 form part of these financial statements.

**SALT & SON LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2016**

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<b>1</b>	<b>CALLED UP SHARE CAPITAL</b>	<b>2016 and 2015</b>
	Authorised 50,000 ordinary shares of £1 each	<u>£50,000</u>
	Allotted, called up and fully paid 30,000 ordinary shares of £1 each	<u>£30,000</u>

**2**      **ULTIMATE HOLDING COMPANY**

The ultimate holding company is Salts Healthcare Limited, which is registered in England and Wales.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Salts Healthcare Limited. Copies of the group accounts can be obtained at the registered office of this company.