

GRANGE PRODUCTS (LEICESTER) LIMITED

Company Registration No. 01238777 (England and Wales)

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

SATURDAY



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COMPANIES HOUSE

GRANGE PRODUCTS (LEICESTER) LIMITED

COMPANY INFORMATION

Directors	Mrs K F Hall Mr N P T Hall
Secretary	Mrs K F Hall
Company number	01238777
Registered office	Dyke Yaxley 1 Brassey Road Old Potts Way Shrewsbury Shropshire SY3 7FA
Accountants	Dyke Yaxley Limited 1 Brassey Road Old Potts Way Shrewsbury Shropshire SY3 7FA

GRANGE PRODUCTS (LEICESTER) LIMITED

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GRANGE PRODUCTS (LEICESTER) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2015

The directors present their report and unaudited financial statements for the year ended 30 June 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2014:

Mrs K F Hall

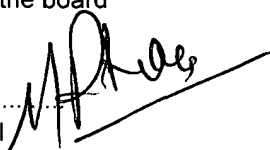
Mr N P T Hall

On behalf of the board

Mr N P T Hall

Director

10/3/16



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

GRANGE PRODUCTS (LEICESTER) LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GRANGE PRODUCTS (LEICESTER) LIMITED FOR THE YEAR ENDED 30 JUNE 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Grange Products (Leicester) Limited for the year ended 30 June 2015 set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

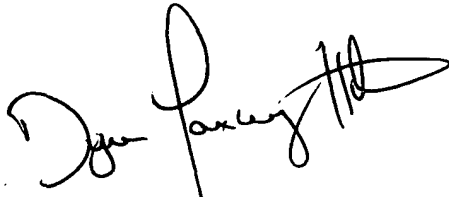
As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Grange Products (Leicester) Limited, as a body, in accordance with the terms of our engagement letter dated 3 July 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Grange Products (Leicester) Limited and state those matters that we have agreed to state to the Board of Directors of Grange Products (Leicester) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Grange Products (Leicester) Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Grange Products (Leicester) 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 loss of Grange Products (Leicester) Limited. You consider that Grange Products (Leicester) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Grange Products (Leicester) 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.

Dyke Yaxley Limited



21 March 2016

Accountants

1 Brassey Road
Old Potts Way
Shrewsbury
Shropshire
SY3 7FA

GRANGE PRODUCTS (LEICESTER) LIMITED

BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	328,989	328,989
Total assets less current liabilities		<u>328,989</u>	<u>328,989</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	328,889	328,889
Shareholders' funds		<u>328,989</u>	<u>328,989</u>

Audit exemption statement

For the financial year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- 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.

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

Approved by the Board and authorised for issue on 10/3/2016

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Mr N P T Hall
Director



Company Registration No. 01238777

GRANGE PRODUCTS (LEICESTER) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors	2015 £	2014 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

328,989	328,989
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3 Share capital	2015 £	2014 £
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Allotted, called up and fully paid

100 Ordinary shares of £1 each

100	100
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4 Statement of movements on profit and loss account

Profit
and loss
account
£

Balance at 1 July 2014

328,889

Balance at 30 June 2015

328,889

5 Control

The ultimate parent company is Knaptoft Hall Farm Limited, a company registered in England and Wales. The ultimate controlling party is N P T Hall as a result of his shareholding in Knaptoft Hall Farm Limited.

GRANGE PRODUCTS (LEICESTER) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2015

6 Related party relationships and transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.