

KELLY'S EYE (NO.1) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2015

Company Registration Number 01737594



KELLY'S EYE (NO.1) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2015

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KELLY'S EYE (NO.1) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 30 APRIL 2015

The board of directors	A Yates M White
Company secretary	M White
Business address	139 Brookfield Place Walton Summit Centre Bamber Bridge Preston PR5 8BF
Registered office	139 Brookfield Place Walton Summit Centre Bamber Bridge Preston PR5 8BF

KELLY'S EYE (NO.1) LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2015. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

L Humphrys (resigned 1 June 2014)
A Yates
M White
K B Turner (resigned 12 February 2015)

Signed by order of the directors



M White
Company Secretary

Approved by the directors on 28 January 2016

KELLY'S EYE (NO.1) LIMITED
Registered Number 01737594

BALANCE SHEET

30 APRIL 2015

	Note	2015 £	2014 £
Current assets			
Debtors	3	64,412	64,412
Total assets		<u>64,412</u>	<u>64,412</u>
Capital and reserves			
Called-up share capital	4	100	100
Profit and loss account		64,312	64,312
Shareholders' funds		<u>64,412</u>	<u>64,412</u>

For the year ended 30 April 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 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 accounts were approved by the directors and authorised for issue on 28 January 2016, and are signed on their behalf by:



M White
Director

The notes on page 4 form part of these financial statements.

KELLY'S EYE (NO.1) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2015. 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. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2015	2014
	£	£
Amounts owed by group undertakings	<u>64,412</u>	<u>64,412</u>

4. Share capital

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. Ultimate controlling party

The ultimate parent undertaking and controlling related party of this company is Sceptre Leisure Plc, which is registered in England and Wales.

6. Post balance sheet events

On 12 February 2015 Sceptre Leisure Plc, the ultimate parent undertaking and controlling related party of this company, was placed into administration along with certain other Sceptre Leisure Plc group companies.