

Registered number: 01794942

SUPERGRAPHICS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the period ended 31 December 2016

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COMPANIES HOUSE

SUPERGRAPHICS LIMITED

COMPANY INFORMATION

DIRECTORS

J Slater
D Cranfield (resigned 25 April 2016)
J L Hawkins
D Sawbridge

COMPANY SECRETARY

J Slater

REGISTERED NUMBER

01794942

REGISTERED OFFICE

Freemantle Road
Lowestoft
Suffolk
NR33 0EA

ACCOUNTANTS

Crowe Clark Whitehill LLP
Chartered Accountants
Aquis House
49-51 Blagrove Street
Reading
Berkshire
RG1 1PL

SUPERGRAPHICS LIMITED

**DIRECTORS' REPORT
for the period ended 31 December 2016**

The directors present their report and the unaudited financial statements for the period ended 31 December 2016.

DIRECTORS

The directors who served during the period were:

J Slater
D Cranfield (resigned 25 April 2016)
J L Hawkins
D Sawbridge

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 on 7 September 2017 and signed on its behalf.



J L Hawkins
Director

SUPERGRAPHICS LIMITED
Registered number: 01794942

PROFIT AND LOSS ACCOUNT
for the period ended 31 December 2016

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
as at 31 December 2016

		31 December 2016 £	30 June 2015 £
	Note		
CURRENT ASSETS			
Cash in hand		25	25
TOTAL ASSETS LESS CURRENT LIABILITIES		25	25
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		23	23
SHAREHOLDERS' FUNDS	3	25	25


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 period ended 31 December 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 period and of its profit or loss for the financial period, 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 on



7 September 2017

J L Hawkins
Director

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

SUPERGRAPHICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the period ended 31 December 2016

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

	31 December 2016 £	30 June 2015 £
AUTHORISED		
100 ordinary shares of £1 each	100	100
ALLOTTED, CALLED UP AND FULLY PAID		
2 ordinary shares of £1 each	2	2

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	31 December 2016 £	30 June 2015 £
Shareholders' funds at 1 July 2015 and 31 December 2016	25	25

4. ULTIMATE PARENT UNDERTAKING

The directors regard Supersine Duramark Group Limited as the ultimate parent company. Copies of the consolidated financial statements of Supersine Duramark Group Limited are available from the Registrar of Companies.