SANSHIELD LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2017

WEDNESDAY



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COMPANY INFORMATION for the year ended 31st March 2017

DIRECTORS:

H L Havon

S Bamforth I Pordon

REGISTERED OFFICE:

Cottons

361 Hagley Road Edgbaston Birmingham

West Midlands B17 8DL

REGISTERED NUMBER:

02250709

(England and Wales)

ACCOUNTANTS:

Bowker, Stevens & Co

Suite No.2, Centre Court

Vine Lane Halesowen West Midlands B63 3EB

PRESENTATION CURRENCY:

Sterling

The Company is a private company limited by Shares.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF SANSHIELD LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sanshield Limited for the year ended 31st March 2017, which comprise the profit and loss account and balance sheet from the company's accounting records and from information and explanations you have given to us.

As a practising 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 icaew.com/membershandbook.

This report is made solely to the Board of Directors of Sanshield Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Sanshield 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 the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Sanshield 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 and loss of Sanshield Limited. You consider that Sanshield 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 Sanshield 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.

Bowker, Stevens & Co Suite No.2, Centre Court

Vine Lane Halesowen West Midlands B63 3EB

Date: 24 August 2017

SANSHIELD LIMITED

PROFIT AND LOSS ACCOUNT for the year ended 31st March 2017

	<u>2017</u> <u>€</u>	2016 £
Turnover	_	
Profit/(Loss)	-	-

BALANCE SHEET as at 31st March 2017

	<u>2017</u> <u>₤</u>	2016 <u>£</u>
Current Assets	5	5
Creditors: amounts falling due within one year	-	
NET ASSETS	. 5 .	5
	-	
		•
CAPITAL AND RESERVES	5	5

For the financial year ended 31st March 2017 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2017 in accordance with Section 476 of the Companies Act 2006 (the Act).

The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with Section 386 and 387 of the Act and for preparing financial statements which give a true and fair view of the state of the company as at the end of each financial year and of its income statement for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

Signed on behalf of the board

H L Havon Director

Director

Approved by the board 27 July Registered Number: 02250709

2017