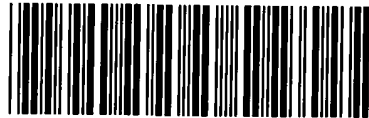


**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016
FOR
MOTIVEBETTER LTD**

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FOR THE YEAR ENDED 31 DECEMBER 2016**

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MOTIVEBETTER LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2016

DIRECTORS:

A B Snape
Mrs S M Snape

SECRETARY:

Mrs S M Snape

REGISTERED OFFICE:

Willow End
Stoke Orchard Road
Bishops Cleeve
Cheltenham
Gloucestershire
GL52 4DG

REGISTERED NUMBER:

02451118

AUDITOR:

Andorran Limited (Statutory Auditor)
6 Manor Park Business Centre
Mackenzie Way
Cheltenham
Gloucestershire
GL51 9TX

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2016**

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

PRINCIPAL ACTIVITY

The company's principal activity during the year continued to be a non-trading holding company of a trading group.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

A B Snape
Mrs S M Snape

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditor is unaware, and each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant audit information and to establish that the company's auditor is aware of that information.

AUDITOR

The auditors, Andorran Limited (Statutory Auditor), will be proposed for re-appointment at the forthcoming Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



A B Snape - Director

13 September 2017

REPORT OF THE INDEPENDENT AUDITOR TO THE MEMBERS OF MOTIVEBETTER LTD

We have audited the financial statements of Motivebetter Ltd for the year ended 31 December 2016 on pages five to eight. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditor and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities set out on page two, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Report of the Directors to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Basis for qualified opinion on financial statements

The financial statements at 31 December 2016 present Motivebetter Ltd as an individual entity, although the company is the parent of a medium sized group. Consolidated financial statements have not been prepared, although the results of all subsidiary undertakings are disclosed in note 2. In the opinion of the directors, there is no commercial benefit in preparing consolidated financial statements in Motivebetter Ltd as a consolidation exercise has been performed in its immediate subsidiary undertaking; Snape Construction Limited, which in turn is the parent company of Snape Contracting Services Ltd, of which Motivebetter Ltd is the ultimate parent company.

We conducted our audit in accordance with International Standards on Auditing (ISAs). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK and Republic of Ireland, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2016 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of our audit, the information given in the Report of the Directors for the financial year for which the financial statements are prepared is consistent with the financial statements, and has been prepared in accordance with applicable legal requirements. In the light of the knowledge and understanding of the company and its environment, we have not identified any material misstatements in the Report of the Directors.

**REPORT OF THE INDEPENDENT AUDITOR TO THE MEMBERS OF
MOTIVEBETTER LTD**

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption from the requirement to prepare a Strategic Report or in preparing the Report of the Directors.



Roger Downes FCA (Senior Statutory Auditor)
for and on behalf of Andorran Limited (Statutory Auditor)
6 Manor Park Business Centre
Mackenzie Way
Cheltenham
Gloucestershire
GL51 9TX

13 September 2017

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2016**

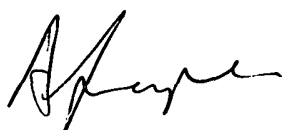
	Notes	31.12.16 £	31.12.15 £
TURNOVER		-	-
OPERATING PROFIT		-	-
Income from shares in group undertakings		52,713	39,719
PROFIT BEFORE TAXATION		52,713	39,719
Tax on profit		-	-
PROFIT FOR THE FINANCIAL YEAR		52,713	39,719

STATEMENT OF FINANCIAL POSITION
31 DECEMBER 2016

	Notes	31.12.16 £	31.12.15 £
FIXED ASSETS			
Investments	2	<u>1,270,000</u>	<u>1,270,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,270,000</u>	<u>1,270,000</u>
CAPITAL AND RESERVES			
Called up share capital		100	100
Share premium	3	<u>1,269,900</u>	<u>1,269,900</u>
SHAREHOLDERS' FUNDS		<u>1,270,000</u>	<u>1,270,000</u>

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 September 2017 and were signed on its behalf by:



A B Snape - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

1. ACCOUNTING POLICIES**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Motivebetter Ltd as an individual company and do not contain consolidated financial information as the parent of a group.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

2. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2016 and 31 December 2016	1,270,000
NET BOOK VALUE	
At 31 December 2016	1,270,000
At 31 December 2015	1,270,000

The company's investments at the Statement of Financial Position date in the share capital of companies include the following:

Snape Construction Limited

Registered office:

Nature of business: Construction

	%		
Class of shares:	holding		
Ordinary	100.00	31.12.16 £	31.12.15 £
Aggregate capital and reserves		3,431,436	2,855,591
Profit for the year		575,845	398,869

Snape Contracting Services Ltd

Registered office:

Nature of business: Property repair & maintenance

	%		
Class of shares:	holding		
Ordinary	75.00	31.12.16 £	31.12.15 £
Aggregate capital and reserves		1,174,190	718,604
Profit for the year		455,586	257,648

The shares in Snape Contracting Services Ltd are held indirectly through Snape Construction Limited.

MOTIVEBETTER LTD (REGISTERED NUMBER: 02451118)

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2016**

3. RESERVES

	Retained earnings £	Share premium £	Totals £
At 1 January 2016	-	1,269,900	1,269,900
Profit for the year	52,713	-	52,713
Dividends	(52,713)	-	(52,713)
	<hr/>	<hr/>	<hr/>
At 31 December 2016	-	1,269,900	1,269,900
	<hr/>	<hr/>	<hr/>

Andorran Limited

6 Manor Park Business Centre,
Mackenzie Way, Cheltenham,
Glos GL51 9TX
T: 01242 244856
F: 01242 245275
accountancy@andorran.co.uk

Our Ref: SNA002F

14 September 2017

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

Snape Construction Limited - 02451253

On behalf of our above named client we enclose consolidated financial statements for the year ended 31 December 2016.

Yours faithfully



**For and on behalf of
ANDORRAN LIMITED**

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