

Registered number: 02605292

T. Denne and Sons Limited

Unaudited

Directors' report and financial statements

For the Year Ended 30 June 2016

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T. Denne and Sons Limited

Company Information

Directors	C C Denne T A Denne
Company secretary	T A Denne
Registered number	02605292
Registered office	Whitehill Bilting Ashford Kent TN25 4HB
Accountants	Kreston Reeves LLP Chartered Accountants Montague Place Quayside Chatham Maritime Chatham Kent ME4 4QU

T. Denne and Sons Limited

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T. Denne and Sons Limited

**Directors' report
For the Year Ended 30 June 2016**

The directors present their report and the financial statements for the year ended 30 June 2016.

Directors

The directors who served during the year were:

C C Denne
T A Denne

This report was approved by the board on 10 March 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'T A Denne', written in a cursive style.

T A Denne
Director

T. Denne and Sons Limited

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of T. Denne and Sons Limited for the Year Ended 30 June 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of T. Denne and Sons Limited for the year ended 30 June 2016 which comprise the Profit and loss account, the Balance sheet and the related notes from the Company 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of T. Denne and Sons Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of T. Denne and Sons Limited and state those matters that we have agreed to state to the Board of directors of T. Denne and Sons Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than T. Denne and Sons Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that T. Denne and Sons 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 or loss of T. Denne and Sons Limited. You consider that T. Denne and Sons Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of T. Denne and Sons 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.



Kreston Reeves LLP

Chartered Accountants

Montague Place
Quayside
Chatham Maritime
Chatham
Kent
ME4 4QU
10 March 2017

T. Denne and Sons Limited**Profit and loss account
For the Year Ended 30 June 2016**

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

T. Denne and Sons Limited
Registered number: 02605292

Balance sheet
As at 30 June 2016

	Note	2016 £	2015 £
Current assets			
Debtors: amounts falling due within one year	3	1,000	1,000
Total assets less current liabilities		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	4	1,000	1,000
		1,000	1,000

For the year ended 30 June 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 for the year in question in accordance with section 476 of the Companies Act 2006.

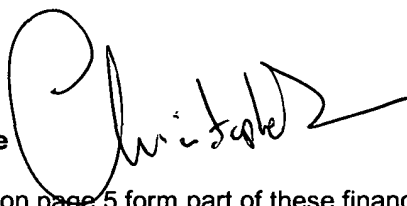
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 10 March 2017.

C C Denne
Director

The notes on page 5 form part of these financial statements.



T. Denne and Sons Limited

Notes to the financial statements For the Year Ended 30 June 2016

1. General information

T Denne and Sons Limited is a limited liability company incorporated in England & Wales, the company registration number is 02605292. The address of the registered office is Whitehill, Bilting, Kent, TN25 4HB. The company is dormant.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

These are the first financial statements to prepared in accordance with FRS102. The directors have taken advantage of the option in FRS102 to continue to adopt the accounting policies that applied under the previous reporting framework, and will continue to do so until such a time when the company is no longer dormant.

3. Debtors

	2016	2015
	£	£
Amounts owed by group undertakings	1,000	1,000
	1,000	1,000

4. Share capital

	2016	2015
	£	£
Shares classified as equity		
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

5. Related party transactions

T. Denne and Sons (Holdings) Limited is the holding company of T. Denne and Sons Limited. At 30 June 2016 there was a loan of £1,000 (2015 - £1,000) owed by T. Denne and Sons (Holdings) Limited to T. Denne and Sons Limited.

6. Controlling party

T. Denne and Sons (Holdings) Limited, a company registered in England & Wales, is the ultimate parent company.