

SUCCESS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2015

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SUCCESS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2015

The directors present their report and financial statements for the year ended 31 August 2015.

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared.

Directors

The directors who served during the year were:

S H Selby

H M Selby

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

On behalf of the board


S H Selby

Director

Dated:

15 January 2016

SUCCESS LIMITED**BALANCE SHEET****AS AT 31 AUGUST 2015**

	2015 £	2014 £
Current assets		
Cash in hand	2	2
Creditors		
Amounts falling due within one year:		
Director's current account	(32)	(32)
	<u>(30)</u>	<u>(30)</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid:		
2. Ordinary shares of £1 each	2	2
Profit and loss account	(32)	(32)
Shareholders' funds	<u>(30)</u>	<u>(30)</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 August 2015. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 year and of its profit or loss for the 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 15 January 2016


H. Selby
Director

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 AUGUST 2015

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 Controlling party

The ultimate parent company and controlling party is Success Appointments Limited, a company incorporated in England.