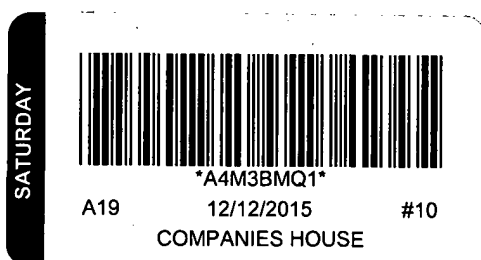


Unaudited Financial Statements Norman Charles Developments Limited

For the year ended 31 March 2015



Company No 02662384

Officers and professional advisers

Company registration number

02662384

Registered office

Meadow Hill Saltergate Lane
Bamford
Hope Valley
Derbyshire
England
S33 0BE

Directors

Mr S C Parker
Mrs C L Parker

Secretary

Mr S C Parker

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Report of the directors

The directors present their report and the unaudited financial statements of the company for the year ended 31 March 2015.

Principal activities

The company was formed as a property development company, but has not traded during the year.

The company incurred administrative costs of £133 in the year (2014: £133)

Directors

The directors who served the company during the year were as follows:

Mr S C Parker

Mrs C L Parker

Small company provisions

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

BY ORDER OF THE BOARD



Mr S C Parker
Secretary

25 11 2015

Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

Profit and loss account

	Note	2015 £	2014 £
Turnover		-	-
Other operating charges	1	(133)	(133)
Loss on ordinary activities before taxation		<u>(133)</u>	<u>(133)</u>
Tax on loss on ordinary activities		-	-
Loss for the financial year		<u>(133)</u>	<u>(133)</u>
Balance brought forward		<u>(4,047)</u>	<u>(3,914)</u>
Balance carried forward		<u><u>(4,180)</u></u>	<u><u>(4,047)</u></u>

All of the activities of the company are classed as continuing.

The company has no recognised gains or losses other than the results for the year as set out above.

Balance sheet

	Note	2015 £	2014 £
Current assets			
Cash at bank		19	19
Creditors: amounts falling due within one year	2	<u>(4,099)</u>	<u>(3,966)</u>
Net current liabilities		<u>(4,080)</u>	<u>(3,947)</u>
Total assets less current liabilities		<u>(4,080)</u>	<u>(3,947)</u>
Capital and reserves			
Called-up equity share capital	4	100	100
Profit and loss account		<u>(4,180)</u>	<u>(4,047)</u>
Deficit	6	<u>(4,080)</u>	<u>(3,947)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

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 31 March 2015 and of its loss for the year 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 have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue on by the board and were signed on its behalf on 25 11 2015.



Mr S C Parker
 Director

Company Registration Number: 02662384

Notes to the financial statements

1 Other operating charges

	2015	2014
	£	£
Administrative expenses	<u>133</u>	<u>133</u>

2 Creditors: amounts falling due within one year

	2015	2014
	£	£
Other creditors	<u>4,061</u>	<u>3,928</u>

3 Related party transactions

The balance due to the directors at 31 March 2015 was £4,061 (2014: £3,928).

4 Share capital

Authorised share capital:

	2015	2014
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5 Profit and loss account

	2015	2014
	£	£
Balance brought forward	(4,047)	(3,914)
Loss for the financial year	<u>(133)</u>	<u>(133)</u>
Balance carried forward	<u>(4,180)</u>	<u>(4,047)</u>

Notes to the financial statements

6 Reconciliation of movements in shareholders' funds

	2015	2014
	£	£
Loss for the financial year	(133)	(133)
Opening shareholders' deficit	<u>(3,947)</u>	<u>(3,814)</u>
Closing shareholders' deficit	<u>(4,080)</u>	<u>(3,947)</u>

7 Pensions

The company has not operated, or contributed to any pension scheme on behalf of its employees.

8 Contingencies

The directors have confirmed that there were no contingent liabilities which should be disclosed at 31 March 2015 or 31 March 2014.

9 Capital commitments

The directors have confirmed that there were no capital commitments at 31 March 2015 or 31 March 2014.