

COMPANY REGISTRATION NUMBER 02676397

KINGSLAND CONSTRUCTION LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST JULY 2015

GREENFIELD & CO

Accountants
8 Baird House
Second Avenue
The Pensnett Estate
Kingswinford
West Midlands
DY6 7YA

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COMPANIES HOUSE

KINGSLAND CONSTRUCTION LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31ST JULY 2015

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KINGSLAND CONSTRUCTION LIMITED

DIRECTORS' REPORT

YEAR ENDED 31ST JULY 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st July 2015. The company is dormant and has not traded during the year.

DIRECTORS

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

Mr. S.P Fox
Mr. S.A.W. Shepherd
Mrs. S.D. Fox

Registered office:
Unit 8
Cookley Wharf Industrial Estate,
Leys Road,
Brockmoor,
Brierley Hill,
West Midlands.
DY5 3UP

Signed by order of the directors

Mrs. S.D. Fox
Company Secretary

Approved by the directors on 10th November 2015

KINGSLAND CONSTRUCTION LIMITED

BALANCE SHEET

31ST JULY 2015

	Note	2015 £	2014 £
FIXED ASSETS			
Intangible assets	3	<u>2</u>	<u>2</u>
CURRENT ASSETS			
Debtors	4	<u>206,552</u>	<u>206,552</u>
TOTAL ASSETS		<u><u>206,554</u></u>	<u><u>206,554</u></u>

The Balance sheet continues on the following page.
The notes on pages 4 to 5 form part of these financial statements.

KINGSLAND CONSTRUCTION LIMITED

BALANCE SHEET *(continued)*

31ST JULY 2015

	Note	2015 £	2014 £
CAPITAL AND RESERVES			
Called up equity share capital	6	100	100
Profit and loss account		<u>206,454</u>	<u>206,454</u>
SHAREHOLDERS' FUNDS		<u>206,554</u>	<u>206,554</u>



For the year ended 31st July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 10th November 2015, and are signed on their behalf by:

 
Mr. S.P Fox
Director

Company Registration Number: 02676397

The notes on pages 4 to 5 form part of these financial statements.

KINGSLAND CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST JULY 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st July 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	—	—

3. INTANGIBLE ASSETS

	Goodwill £
COST	
At 1st August 2014 and 31st July 2015	<u>4,500</u>
AMORTISATION	
At 1st August 2014 and 31st July 2015	<u>4,498</u>
NET BOOK VALUE	
At 31st July 2015	<u>2</u>
At 31st July 2014	<u>2</u>

4. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	<u>206,552</u>	<u>206,552</u>

5. RELATED PARTY TRANSACTIONS

The company was under the control of Mr S.P. Fox, Mr. S.A.W. Shepherd and Mrs. S.D.Fox throughout the current and previous year. They are the only directors.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

KINGSLAND CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST JULY 2015

6. SHARE CAPITAL

Allotted, called up and fully paid:

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