

BORMAN MURCOTT LIMITED

Unaudited Financial Statements for the Year Ended 31 March 2018

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for the Year Ended 31 March 2018**

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BORMAN MURCOTT LIMITED

Company Information
for the Year Ended 31 March 2018

DIRECTORS:

A F Murcott
D V Murcott
K D Murcott
R Murcott
P W Murcott

SECRETARY:

P J Murcott

REGISTERED OFFICE:

Borman
Apollo
Lichfield Road Industrial Estate
Tamworth
Staffordshire
B79 7TA

REGISTERED NUMBER:

02677874 (England and Wales)

ACCOUNTANTS:

Haslehursts Limited
88 Hill Village Road
Sutton Coldfield
West Midlands
B75 5BE

BORMAN MURCOTT LIMITED (REGISTERED NUMBER: 02677874)

Balance Sheet
31 March 2018

	Notes	2018 £	2017 £
FIXED ASSETS			
Investments	5	<u>35,000</u>	<u>35,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>35,000</u>	<u>35,000</u>
CAPITAL AND RESERVES			
Called up share capital	6	<u>35,000</u>	<u>35,000</u>
SHAREHOLDERS' FUNDS		<u>35,000</u>	<u>35,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.
- (b)

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 12 December 2018 and were signed on its behalf by:

D V Murcott - Director

**Notes to the Financial Statements
for the Year Ended 31 March 2018****1. STATUTORY INFORMATION**

Borman Murcott Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. STATEMENT OF COMPLIANCE

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.

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

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

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

4. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 5 (2017 - 5) .

5. FIXED ASSET INVESTMENTS**COST**

At 1 April 2017
and 31 March 2018

NET BOOK VALUE

At 31 March 2018
At 31 March 2017

Shares in
group
undertakings
£

35,000

35,000

35,000

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2018 £	2017 £
11,985	Ordinary A	£1	11,985	11,985
11,350	Ordinary D	£1	11,350	11,350
11,665	Ordinary P	£1	<u>11,665</u>	<u>11,665</u>
			<u>35,000</u>	<u>35,000</u>

The A, D and P Shares shall rank pari passu in all respects.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.