

DIRECTORS REPORT FOR THE PERIOD ENDED 30 APRIL, 2016

The Directors hereby submit the annual report and accounts of the Company for the year ended 30 April, 2016

The Directors of the Company during the financial year were :-

P F Blakemore
L Drake
K Thompson
S Munro-Morris

B M Davidson
S J Wiltshire
J Marwood
N Mercer

P F Blakemore, J Marwood and S Munro-Morris are Directors of A F Blakemore and Son Limited.
B M Davidson resigned as a director on 19 October 2016.

ON BEHALF OF THE BOARD

Long Acre Industrial Estate
Rosehill
Willenhall
West Midlands
WV13 2JP
10 January 2017



S MUNRO-MORRIS
DIRECTOR

BALANCE SHEET - 30 APRIL, 2016

ASSETS :	2016 £	2015 £
Debtors (representing an amount due from a group Company)	2 =====	2 =====


CAPITAL AND RESERVES

Called-up share capital (2 ordinary shares of £1 each, authorised, issued and fully paid).	2 =====	2 =====
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- a) For the year ended 30 April, 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the period ended 30 April 2016.

SIGNED BY :



S Munro-Morris - Director
DATE: 10 January 2017

NOTES TO THE ACCOUNTS - 30 APRIL, 2016

1) ULTIMATE HOLDING COMPANY :

The Company is a wholly-owned subsidiary of A F Blakemore and Son Limited, which is incorporated in England and Wales.

