

**REGISTERED NUMBER: 02745644 (England and Wales)**

**HEAVYPARTS HOLDINGS LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2016**

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FOR THE YEAR ENDED 30 SEPTEMBER 2016**

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**HEAVYPARTS HOLDINGS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2016**

<b>DIRECTORS:</b>	R White J A Heyes
<b>SECRETARY:</b>	J Heyes
<b>REGISTERED OFFICE:</b>	Unit 1 Hamer Vale Buckley Road Rochdale Lancashire OL12 9BF
<b>REGISTERED NUMBER:</b>	02745644 (England and Wales)
<b>ACCOUNTANTS:</b>	SCCA Ltd T/a Stafford & Co Chartered Accountants 3 The Studios 320 Chorley Old Road Bolton Lancashire BL1 4JU
<b>BANKERS:</b>	The Royal Bank of Scotland plc 27 Market Place Huddersfield West Yorkshire HD1 2AD

**HEAVYPARTS HOLDINGS LIMITED (REGISTERED NUMBER: 02745644)**

**ABBREVIATED BALANCE SHEET  
30 SEPTEMBER 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Investments	2		200,090		200,090
<b>CREDITORS</b>					
Amounts falling due within one year		<u>50,795</u>		<u>50,795</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(50,795)</u>		<u>(50,795)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>149,295</u>		<u>149,295</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		45		45
Capital redemption reserve			200,055		200,055
Profit and loss account			<u>(50,805)</u>		<u>(50,805)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>149,295</u>		<u>149,295</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2016 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
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 December 2016 and were signed on its behalf by:

R White - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2016**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Group accounts**

The company has taken advantage of the exemption conferred by Section 248 of the Companies Act 1985 not to prepare group accounts, as the company and subsidiary qualify as a small group.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 October 2015	
and 30 September 2016	<u>200,090</u>
<b>NET BOOK VALUE</b>	
At 30 September 2016	<u>200,090</u>
At 30 September 2015	<u>200,090</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Heavyparts Hydraulics Limited**

Nature of business: Hydraulic pumps

	%
Class of shares:	holding
Ordinary	100.00

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016	2015
		£1	£	£
45	Ordinary		<u>45</u>	<u>45</u>

**4. RELATED PARTY DISCLOSURES**

Included within creditors due within one year is an amount due to group companies. This represents an interest free loan from the subsidiary company.

**5. ULTIMATE CONTROLLING PARTY**

The company is controlled by R White, the principal shareholder and director.

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.