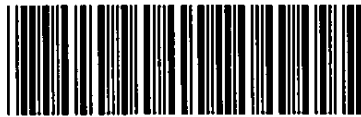


BECKELOAK LIMITED  
DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS  
for the year ended  
30th NOVEMBER 2016

TUESDAY



\*R5LQVE69\*

RM 13/12/2016 #1  
COMPANIES HOUSE

Company number 2767636

BECKELOAK LIMITED

DIRECTORS' REPORT  
for the year ended 30th NOVEMBER 2016

Directors T A M Wallace  
I Wallace

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The directors submit their report together with the statutory financial statements of the company for the year ended 30th November 2016

REVIEW OF THE BUSINESS

The company was dormant throughout the year Any expenses were met by the directors personally

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the annual report and accounts in accordance with applicable law and regulations Company law requires directors to prepare financial statements for each financial year

Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom accounting standards and applicable law) The accounts are required by law to give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period In preparing these accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006

This report was approved by the board on 6th December 2016 and is signed on its behalf by



Director

T WALLACE

## BECKELOAK LIMITED

## BALANCE SHEET as at 30th NOVEMBER 2016

	2016 £	2015 £
Cash in hand	£2	£2
	—	—
CAPITAL AND RESERVES		
Called up share capital	£2	£2
	—	—

The company did not trade during the period

For the financial year ended 30th November 2016 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company at the year end and of its profit (or loss) for the financial year in accordance with the requirements of sections 393 and 394 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company.

The accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the board of directors on 6th December 2016 and were signed on its behalf by

*T. Wallace*

Director

T WALLACE