

**Abbreviated Unaudited Accounts for the Year Ended 31 July 2016**

**for**

**Shirebrook Developments Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 31 July 2016**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**Shirebrook Developments Limited**

**Company Information  
for the Year Ended 31 July 2016**

**DIRECTORS:**

J M Broughton  
J D Broughton

**SECRETARY:**

J D Broughton

**REGISTERED OFFICE:**

Unit 29 The Tangent Business Hub  
Weighbridge Road Shirebrook  
Mansfield  
Nottinghamshire  
NG20 8RX

**REGISTERED NUMBER:**

02830747 (England and Wales)

**ACCOUNTANTS:**

Brockhurst Davies Limited  
11 The Office Village  
North Road  
Loughborough  
Leicestershire  
LE11 1QJ

**Shirebrook Developments Limited (Registered number: 02830747)**

**Abbreviated Balance Sheet  
31 July 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Investments	2		2		-
<b>CURRENT ASSETS</b>					
Stocks		252,000		135,103	
Debtors		6,554		3,647	
Cash at bank		<u>252,366</u>		<u>1,900</u>	
		510,920		140,650	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>375,546</u>		<u>56,544</u>	
<b>NET CURRENT ASSETS</b>			<u>135,374</u>		<u>84,106</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>135,376</u>		<u>84,106</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		40,000		40,000
Profit and loss account			<u>95,376</u>		<u>44,106</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>135,376</u>		<u>84,106</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 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 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 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 26 April 2017 and were signed on its behalf by:

J D Broughton - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 31 July 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).

**Preparation of consolidated financial statements**

The financial statements contain information about Shirebrook Developments Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**2. FIXED ASSET INVESTMENTS**

	<b>Investments other than loans £</b>
<b>COST</b>	
Additions	<u>2</u>
At 31 July 2016	<u>2</u>
<b>NET BOOK VALUE</b>	
At 31 July 2016	<u><u>2</u></u>

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

**Broughton Shoe Limited**

Country of incorporation: England & Wales  
Nature of business: Provision of staff services

	%	
Class of shares:	holding	
Ordinary	100.00	
		<b>2016</b>
		<b>£</b>
Aggregate capital and reserves		<b>8,606</b>
Profit for the year		<u><b>8,221</b></u>

The company purchased the entire share capital of Broughton Shoe Limited on the 9 November 2015.

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2016</b>	2015
			<b>£</b>	<b>£</b>
40,000	Ordinary	£1	<u><b>40,000</b></u>	<u><b>40,000</b></u>

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.