

Company Registration No. 3032115

EVANS OF LEEDS LIMITED

Dormant Company Accounts

31 March 2015

WEDNESDAY



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COMPANIES HOUSE

EVANS OF LEEDS LIMITED

REPORT AND FINANCIAL STATEMENTS 2015

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EVANS OF LEEDS LIMITED

REPORT AND FINANCIAL STATEMENTS 2015

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

R M Evans
P T Millington

SECRETARY

R Marshall

REGISTERED OFFICE

Millshaw
Leeds
LS11 8EG

EVANS OF LEEDS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 March 2015.

PRINCIPAL ACTIVITIES

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year.


DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows:

P T Millington

R M Evans

The directors who held office at 31 March 2015 had no interests in the company's shares.

Approved by the Board of Directors and signed on behalf of the Board on  September 2015.



P T Millington

Director

EVANS OF LEEDS LIMITED

BALANCE SHEET

As at 31 March 2015

| | Note | 2015 £ | 2014 £ |
|------------------------------------|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Amounts owed by Parent Undertaking | 2 | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 1 | 1 |
| Profit and loss account | | - | - |
| EQUITY SHAREHOLDERS' FUNDS | | <u>1</u> | <u>1</u> |

For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for:

- (a) complying with the requirements of the Act with respect to accounting records and the preparation of accounts in accordance with Section 386 and
- (b) 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 Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 8th September 2015.

Signed on behalf of the Board of Directors



P T Millington

Director

The accompanying notes 1 to 4 form an integral part of this balance sheet.

EVANS OF LEEDS LIMITED

NOTES TO THE ACCOUNTS Year ended 31 March 2015

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year and accordingly it made neither a profit nor loss in either period.

2. DEBTORS

| | 2015 £ | 2014 £ |
|--------------------------------|-----------|-----------|
| Amounts owed by parent company | <u>1</u> | <u>1</u> |

3. CALLED UP SHARE CAPITAL

| | 2015 £ | 2014 £ |
|---|-----------|-----------|
| Authorised | | |
| 1 ordinary share of £1 each | <u>1</u> | <u>1</u> |
| Allotted, called up and fully paid | | |
| 1 ordinary share of £1 each | <u>1</u> | <u>1</u> |

4. ULTIMATE PARENT COMPANY

The ultimate holding company is Drachs Investments No.3 Limited, a company registered in Jersey which is owned by a trust for the benefit of the Evans family.