

COMPANY REGISTRATION NUMBER 03207537

THE CARTER JONAS GROUP LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30TH APRIL 2016

CLOKE & CO.
Chartered Certified Accountants
475 Salisbury House
London Wall
London
EC2M 5QQ

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THE CARTER JONAS GROUP LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2016

CONTENTS	PAGES
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

THE CARTER JONAS GROUP LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

C M P Granger
S A J Pallett

Company secretary

R A St J Meade

Registered office

43 Priestgate
Peterborough
PE1 1AR

Accountants

Cloke & Co.
Chartered Certified Accountants
475 Salisbury House
London Wall
London
EC2M 5QQ

THE CARTER JONAS GROUP LIMITED

DIRECTORS' REPORT

YEAR ENDED 30TH APRIL 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th April 2016. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

C M P Granger
J A Henniker-Major
S A J Pallett

S A J Pallett was appointed as a director on 17th December 2015.

J A Henniker-Major retired as a director on 17th December 2015.

Registered office:
43 Priestgate
Peterborough
PE1 1AR

Signed by order of the directors



R A St J Meade
Company Secretary

Approved by the directors on11.1.17.....

THE CARTER JONAS GROUP LIMITED

BALANCE SHEET

30TH APRIL 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up equity share capital	5	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

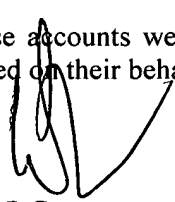
For the year ended 30th April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors and authorised for issue on 11.1.17, and are signed on their behalf by:



C M P Granger
Director

Company Registration Number: 03207537

The notes on page 4 form part of these financial statements.

THE CARTER JONAS GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th April 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2016 £	2015 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2016 £	2015 £
Other debtors	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Carter Jonas LLP throughout the current and the previous year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>