

Registration number: 03291921

# McCalls SP Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 December 2015



SATURDAY



\*A59X1E15\*

A21

25/06/2016

#434

COMPANIES HOUSE

## **McCalls SP Limited Contents**

Abbreviated Balance Sheet	1
Notes to the Abbreviated Accounts	2

**McCalls SP Limited**  
**(Registration number: 03291921)**  
**Abbreviated Balance Sheet as at 31 December 2015**

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1,000</u>	<u>1,000</u>
Shareholders funds		<u>1,000</u>	<u>1,000</u>


For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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.

These financial statements were approved and authorised for issue by the director on 6 June 2016

  
.....  
P B Hoy  
Director

**McCalls SP Limited**  
**Notes to the Abbreviated Accounts**

**1 Accounting policies**

**Basis of preparation**

The full financial statements from which the se abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (FRSSE) (effective January 2015).

**2 Share capital**

**Allotted, called up and fully paid shares**

	No.	2015 £	No.	2014 £
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

**3 Control**

The immediate and ultimate parent undertaking is McCalls Special Products Limited, a company registered in England and Wales.