

Precept Pet Products Limited

Director's Report and Financial Statements

for the year ended 30 June 2016

Company No: 03392317 (England and Wales)



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Director's Report for the year ended 30 June 2016

The director presents his report and the financial statements for the year ended 30 June 2016.

Principal Activities

The company has not traded during the year.

Directors

The director who served during the year and his beneficial interests in the company's issued ordinary share capital was:

Number of Shares 30 June 2016 30 June 2015

R S Goodburn

1

1

Auditors

A special resolution has been passed exempting the company from appointing auditors.

This report was approved by the board on 10 August 2016.

Signed on behalf of the board of directors

R Š Goodburn

Balance Sheet as at 30 June 2016

	Notes		
		2016	2015
•		£	£
CURRENT ASSETS			
Sundry Debtor		1	1
		1	1
		========	=======
CAPITAL AND RESERVES			
Called up share capital	2	1	1
		7777777	
·		1	1
		=======	========

The directors are satisfied that the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and that members have not required an audit in accordance with section 476.

The directors acknowledge their responsibility for:

- i) Ensuring that the company keeps accounting records which comply with section 386 and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 396 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies.

Approved by the board of directors on 10 August 2016 and signed on its behalf.

R S Goodburn

Director

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Notes to the financial statements for the year ended 30 June 2016

1 Accounting policies

Basis of preparation of accounts

The financial statements are prepared under the historical cost convention. The company has not traded during the year and all expenses have been borne by the director.

2	Called up share capital		
		2016	2015
		£	£
	Authorised		
	Ordinary shares of £1 each	1,000	1,000
		========	========
	Alloted and fully paid		
	Ordinary shares of £1 each	1	1
	•		