

# **SHEPHERD GROUP LTD**

## **Financial Accounts**

**For the Year Ended 31 December 2017**

**Company Registration Number 03446265**



SHEPHERD GROUP LTD

REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for the year ended 31 December 2017.

DIRECTORS

The directors during the period were as follows:-

Mrs J Rose

Mr M I Goforth (Appointed 01.01.2017)

ACTIVITIES

The company did not trade during the period.

By order of the Board



M I Goforth  
Secretary  
27 March 2018

Yorkon House  
New Lane  
Huntington  
York  
YO32 9PT

Registered in England under Number 03446265

SHEPHERD GROUP LTD

BALANCE SHEET  
as at 31 December 2017

|  | Note | 31 Dec 2017<br>£ | 31 Dec 2016<br>£ |
|--|------|------------------|------------------|
| EMPLOYMENT OF FINANCE  |      |                  |                  |
| FIXED ASSETS   |      |                  |                  |
| Investment in subsidiary company   | 1    |                  | 2                |
| CURRENT ASSETS   |      |                  |                  |
| Debtor - Amount owed by parent company   |      | 2                |                  |
|  |      | <u>2</u>         | <u>2</u>         |
| SOURCE OF FINANCE  |      |                  |                  |
| CAPITAL AND RESERVES   |      |                  |                  |
| Called up share capital  | 2    | <u>2</u>         | <u>2</u>         |
| <p>a) For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.</p> <p>b) Directors' responsibilities:</p> <p>i. The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,</p> <p>ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.</p> |      |                  |                  |

Signed on behalf of the Board:



M I Goforth  
Secretary  
27 March 2018

NOTES ON THE ACCOUNTS

1. INVESTMENT IN SUBSIDIARY COMPANY

The investment in subsidiary of £2 relates to the cost of shares in Shepherd Hire Ltd, a company incorporated in Great Britain. Shepherd Group Ltd owns 100% of the shares.

2. CALLED UP SHARE CAPITAL

The authorised share capital of the company is £100 divided into ordinary shares of £1 each, of which 2 are allotted and fully paid.

3. PROFIT AND LOSS ACCOUNT

No profit and loss account has been included in these accounts as the company did not trade during the year

4. PARENT COMPANY

Group accounts are prepared by the ultimate parent company, Shepherd Building Group Limited a company incorporated in the United Kingdom. A copy of those consolidated accounts can be obtained from Companies House.