

BEAUMARIS MARINA LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2015



Company Number 03454245 (England & Wales)

BEAUMARIS MARINA LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2014

<u>31st December 2014</u>		<u>31st December 2015</u>
	<u>Share Capital</u>	
100	Authorised 100 shares of £1 each	100
<hr/>		<hr/>
3	Issued 2 shares of £1 each	3
<hr/>		<hr/>
3	<u>Represented by</u> Cash in hand	3
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The Directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 6 form an integral part of these financial statements.

BEAUMARIS MARINA LIMITED

Balance sheet (continued)

**Directors' statement required by Sections 475(2) and (3)
for the year ended 31 December 2015**

In approving these accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2015; and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 386 ;and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The accounts were approved by the Board on 11 July 2016 and signed on its behalf by



Victoria Gruffudd Jones
Director
11 July 2016

Registration number 03454245 (England & Wales)

The notes on page 6 form an integral part of these financial statements.

BEAUMARIS MARINA LIMITED

Notes to the financial statements for the year ended 31 December 2015

1 Accounting Policies

1.1. Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company does not trade.