Company Registration No. 03649404 (England and Wales)

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

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COMPANIES HOUSE

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Accountants

COMPANY INFORMATION

Directors Mr T G Busby

Mr S W Busby Mr G F Busby

Secretary Mrs M Busby

Company number 03649404

Registered office Moat House Littywood Farm

Bradley Stafford Staffordshire

ST18 9DW

Dyke Yaxley Limited 8 Hollinswood Court

Stafford Park 1

Telford Shropshire TF3 3DE

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2014:

Mr T G Busby Mr S W Busby Mr G F Busby

On behalf of the board

Mr G F Busby

Director 26/10/15

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AS AT 31 MARCH 2015

		2015	2014
	Notes	£	£
Current assets			
Debtors	2	100	100
			
Total assets less current liabilit	ies	100	100
			
Capital and reserves			
Called up share capital	3	100	100
			
Shareholders' funds		100	100
			===

Audit exemption statement

For the financial year ended 31 March 2015 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 26 110 15

Mr G F Busby Director

Company Registration No. 03649404

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

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

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 .	Debtors	2015 £	2014 £
	Amounts owed by group undertakings and undertakings in which the company has a participating interest	100	100
3	Share capital	2015 £	2014 £
	Allotted, called up and fully paid 100 Ordinary Shares of £1 each	100	100

4 Control

The ultimate parent undertaking is Littywood Farm Limited, which owns 100% of the called up share capital.