

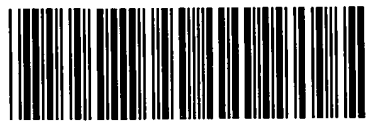
---

**THORNTON CASTLE LIMITED**

---

**UNAUDITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2015**

FRIDAY



\*A4MIQ6OY\*

A10.. 18/12/2015 #125  
COMPANIES HOUSE

---

THORNTON CASTLE LIMITED  
REGISTERED NUMBER: 03894067

---

ABBREVIATED BALANCE SHEET  
AS AT 31 MARCH 2015

---

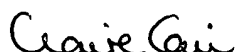
|                             | Note | 2015<br>£ | 2014<br>£ |
|-----------------------------|------|-----------|-----------|
| <b>CURRENT ASSETS</b>       |      |           |           |
| Debtors                     |      | 1         | 1         |
| <b>NET ASSETS</b>           |      | <u>1</u>  | <u>1</u>  |
| <b>CAPITAL AND RESERVES</b> |      |           |           |
| Called up share capital     | 2    | 1         | 1         |
| <b>SHAREHOLDERS' FUNDS</b>  |      | <u>1</u>  | <u>1</u>  |

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 19 November 2015.



I.M. Directors Limited  
C M Cain  
Director

The notes on page 2 form part of these financial statements.

---

THORNTON CASTLE LIMITED

---

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2015

---

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. SHARE CAPITAL

|                                           | 2015<br>£ | 2014<br>£ |
|-------------------------------------------|-----------|-----------|
| <b>Authorised</b>                         |           |           |
| 5,000 Ordinary shares of £1 each          | 5,000     | 5,000     |
| <b>Allotted, called up and fully paid</b> |           |           |
| 1 Ordinary share of £1                    | 1         | 1         |

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

Hartley Investment Trust Limited, incorporated in England, is regarded by the directors as being the ultimate holding company.