

Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 March 2017  
for  
Conveyor Parts & Systems Ltd

Haines Watts  
3rd Floor Pacific Chambers  
11-13 Victoria Street  
Liverpool  
Merseyside  
L2 5QQ



Conveyor Parts & Systems Ltd

Contents of the Financial Statements  
for the Year Ended 31 March 2017

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Income Statement	3
Notes to the Financial Statements	4

Conveyor Parts & Systems Ltd

Company Information  
for the Year Ended 31 March 2017

**DIRECTORS:**

P J Lawton  
Mrs Z M Lawton

**SECRETARY:**

Mrs Z M Lawton

**REGISTERED OFFICE:**

3rd Floor Pacific Chambers  
11-13 Victoria Street  
Liverpool  
Merseyside  
L2 5QQ

**REGISTERED NUMBER:**

04208359

Conveyor Parts & Systems Ltd

Report of the Directors  
for the Year Ended 31 March 2017

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

**CESSATION OF TRADING**

The company ceased trading on 31 March 2005.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

P J Lawton  
Mrs Z M Lawton

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



On Behalf Of The Board:  
Mrs Z M Lawton - Secretary

25 April 2017

Balance Sheet  
31 March 2017

	Notes	31.3.17 £	31.3.16 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 25 April 2017 and were signed on its behalf by:

  
P J Lawton - Director

Income Statement  
for the Year Ended 31 March 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

## Conveyor Parts & Systems Ltd

### Notes to the Financial Statements for the Year Ended 31 March 2017

#### 1. **STATUTORY INFORMATION**

Conveyor Parts & Systems Ltd is a private company, limited by shares, registered in Not specified/Other. The company's registered number and registered office address can be found on the Company Information page.

#### 2. **ACCOUNTING POLICIES**

##### **Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### 3. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.17	31.3.16
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

#### 4. **PARENT COMPANY**

Conveyor Parts & Systems Limited is a wholly owned subsidiary of Alwayse Engineering Limited, a company registered in England.