

REGISTERED NUMBER: 4344397 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2015

FOR

PANELBRANCH LIMITED

TUESDAY



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19/01/2016

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COMPANIES HOUSE

**PANELBRANCH LIMITED**

**Contents of the Abbreviated Accounts**

**For the year ended 5 April 2015**

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**PANELBRANCH LIMITED****Company Information**

		Date Appointed	Date Resigned
<b>Directors</b>	James E. Russell	31-Jan-14	-
	Mark J. Lewin	14-Jan-14	-
	Dawn Yates (as alternate to J.E. Russell)	01-Sep-14	-
	Jane Carty (as alternate M.J. Lewin)	15-Jan-16	-
<b>Secretary</b>	First Names Secretaries (Isle of Man) Limited	14-Jan-14	-
<b>Registered office</b>	48A High Street Edgware Middlesex HA8 7EQ		
<b>Registered Number</b>	4344397 (England and Wales)		

**PANELBRANCH LIMITED****Abbreviated Balance Sheet****5 April 2015**

	<u>Notes</u>	<u>2015</u>	<u>2014</u>
		£	£
<b>CURRENT ASSETS</b>			
Debtors		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>			
<b>LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>2</b>	<u>1</u>	<u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 5 April 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

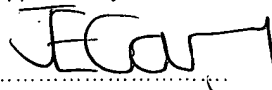
Directors' responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Approved by the board of directors on 18/01/16

and signed on their behalf by:



Jane Carty (as alternate to M. J. Lewin)



James E. Russell

The notes on page 3 form part of these financial statements.

**PANELBRANCH LIMITED****Notes to the Abbreviated Accounts****For the year ended 5 April 2015****1. ACCOUNTING POLICIES****Accounting convention**

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

**Income and expenditure**

During the year under review and the preceding financial period the company received no income and incurred no expenditure, and therefore made neither profit nor loss. Certain items of expenditure in connection with the maintenance of the company were paid on its behalf by the shareholders, who the directors believe will not seek reimbursement thereof.

**2. CALLED UP SHARE CAPITAL**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>Authorised share capital</b>		
1,000 ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted and issued</b>		
1 ordinary shares of £1.00 each	<u>1</u>	<u>1</u>

**3. RELATED PARTY DISCLOSURES**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective April 2008).

**4. POST BALANCE SHEET EVENTS**

The effect of events relating to the year ended 5 April 2015, which occurred before the date of approval of the financial statements by the directors, have been included to the extent required to show a true and fair view of the state of affairs at 5 April 2015 and of the results of the year ended on that date.