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REGISTERED NUMBER: 04722111 (England and Wales)

THORNDALL HOLDINGS LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2016



THORNDALL HOLDINGS LIMITED
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2016

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

THORNDALL HOLDINGS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2016

DIRECTORS:

P L Barker
P Thompson

SECRETARY:

P L Barker

REGISTERED OFFICE:

Unit 6 Kirk Sandall Industrial Estate
Sandall Stones Road
Kirk Sandall
Doncaster
South Yorkshire
DN3 1QR

REGISTERED NUMBER:

04722111 (England and Wales)

ACCOUNTANTS:

Smith Craven
Chartered Accountants
Sidings House
Sidings Court
Lakeside
Doncaster
South Yorkshire
DN4 5NU

THORNDALL HOLDINGS LIMITED (REGISTERED NUMBER: 04722111)

ABBREVIATED BALANCE SHEET
31 JANUARY 2016

	Notes	2016 £	2015 £
FIXED ASSETS			
Investments	2	527,652	527,652
CURRENT ASSETS			
Cash in hand		2	2
CREDITORS			
Amounts falling due within one year		527,652	527,652
NET CURRENT LIABILITIES		(527,650)	(527,650)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 20/9/16 and were signed on its behalf by:

P. Thompson
P Thompson - Director

The notes form part of these abbreviated accounts

THORNDELL HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2016

1. ACCOUNTING POLICIES

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 January 2015).

Preparation of consolidated financial statements

The financial statements contain information about Thorndell Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Going concern

The accounts have been prepared on a going concern basis. At 31 January 2016, the company had net current liabilities of £527,650 (2015: £527,650). The directors consider the basis of the preparation to be appropriate based on continuing financial support from the company's subsidiary undertaking.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2015 and 31 January 2016	<u>527,652</u>
NET BOOK VALUE	
At 31 January 2016	<u>527,652</u>
At 31 January 2015	<u>527,652</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Thorndell Engineering Limited

Nature of business: Commercial engineering

	%		
Class of shares:	holding	2016	2015
Ordinary	100.00	£	£
Aggregate capital and reserves		<u>723,339</u>	788,706
Profit for the year		<u>186,733</u>	<u>19,481</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016	2015
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>