

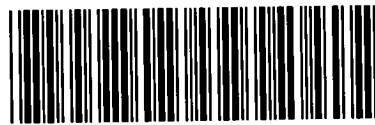
**VEHICLE PROTECTION SECURITY POSTS LIMITED**

**ABBREVIATED UNAUDITED ACCOUNTS**

**COMPANY NUMBER 04857158**

**FOR THE YEAR ENDED 30 APRIL 2018**

THURSDAY



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25/10/2018

#394

COMPANIES HOUSE

## **CONTENTS OF THE FINANCIAL STATEMENTS**

### **Contents**

COMPANY INFORMATION	1
ABBREVIATED BALANCE SHEET	2
NOTES TO THE FINANCIAL STATEMENTS	3

**COMPANY INFORMATION**  
**For the Year Ended 30 April 2018**

**DIRECTORS:** GC Cooper (appointed 30<sup>th</sup> November 2017)  
CJ Hull (resigned 9<sup>th</sup> April 2018)  
SR Purkis (appointed 9<sup>th</sup> April 2018)

**REGISTERED OFFICE:** Cobaco House  
North Florida Road  
Haydock Industrial Estate  
Haydock  
Merseyside  
WA11 9TP

**REGISTERED NUMBER:** 04857158 (England and Wales)

**BANKERS:** Yorkshire Bank  
1<sup>st</sup> Floor, The Chancery  
58 Spring Gardens  
Manchester  
M2 1YB

**SOLICITORS:** DLA Piper UK LLP  
1 St Peter's Square  
Manchester  
M2 3AE

**ABBREVIATED BALANCE SHEET**  
**For the Year Ended 30 April 2018**

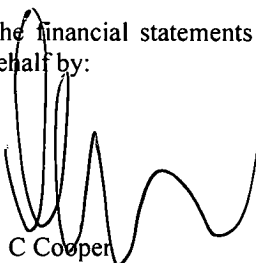
	Notes	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Debtors		<u>100</u>	<u>100</u>
<b>TOTAL ASSETS LESS</b>			
<b>CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The directors:

- (a) Confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirements to have its financial statements for the financial year ended 30 April 2018 audited;
- (b) Confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with the section 476 of the Companies Act 2006; and
- (c) Acknowledge their responsibilities for:
  - a. Ensuring that the company keeps adequate accounting records which comply with section 386 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 the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 22<sup>nd</sup> October 2018 and were signed on its behalf by:

  
G C Cooper  
Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**For the Year Ended 30 April 2018**

**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 April 2008).

The company was dormant throughout the current year and previous year

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

<b>Number:</b>	<b>Class:</b>	<b>Nominal</b>	<b>2018</b>	<b>2017</b>
			<b>£</b>	<b>£</b>
100	Ordinary	£1	<u><b>100</b></u>	<u><b>100</b></u>

**3. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Lloyds Development Capital through it's LDC 11 LP and LDC Parallel 11 LP.