

Statement of Consent to Prepare Financial Statements

All of the members of AM Moran Limited have consented to the preparation of the abridged statement of income and retained earnings and the abridged statement of financial position for the year ending 31 March 2017 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 04993131

AM Moran Limited

Filleted Unaudited Financial Statements

31 March 2017

AM Moran Limited

Financial Statements

Year ended 31 March 2017

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AM Moran Limited

Officers and Professional Advisers

Director

Mr. A M Moran

Registered office

3 Old Vicarage
Old Vicarage Lane
Dunston
Staffordshire
ST18 9AD

Accountants

Plant & Co Limited
Chartered Accountants
17 Lichfield Street
Stone
Staffordshire
ST15 8NA

AM Moran Limited

Chartered Accountants Report to the Director on the Preparation of the Unaudited Statutory Financial Statements of AM Moran Limited

Year ended 31 March 2017

As described on the abridged statement of financial position, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2017, which comprise the abridged statement of financial position and the related notes. You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions we have compiled these financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to us.

Plant & Co Limited Chartered Accountants

17 Lichfield Street Stone Staffordshire ST15 8NA

19 December 2017

AM Moran Limited

Abridged Statement of Financial Position

31 March 2017

	Note	2017 £	2016 £
Current assets			
Cash at bank and in hand		1	1
Creditors: amounts falling due within one year		240	120
		----	----
Net current liabilities		239	119
		----	----
Total assets less current liabilities		(239)	(119)
		----	----
Net liabilities		(239)	(119)
		----	----
Capital and reserves			
Called up share capital		1	1
Profit and loss account		(240)	(120)
		----	----
Shareholders deficit		(239)	(119)
		----	----

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the abridged statement of income and retained earnings has not been delivered.

For the year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 ;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 19 December 2017 , and are signed on behalf of the board by:

Mr. A M Moran

Director

Company registration number: 04993131

AM Moran Limited

Notes to the Financial Statements

Year ended 31 March 2017

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 3 Old Vicarage, Old Vicarage Lane, Dunston, Staffordshire, ST18 9AD.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1 January 2015. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 5.

4. Events after the end of the reporting period

There were no material events up to 19 December 2017, being the date of the approval of the financial statements by the Board.

5. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1 January 2015.

No transitional adjustments were required in equity or profit or loss for the period.

6. Ultimate controlling party

The company is under the ultimate control of Mr. A M Moran due to his controlling shareholding in the holding company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.