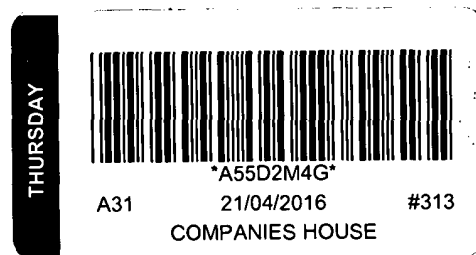


Registration number 05303059

SHP Building Limited
Abbreviated accounts
for the period ended 31 December 2015



SHP Building Limited

**Abbreviated balance sheet
as at 31 December 2015**

	Notes	31/12/15		30/06/15	
		£	£	£	£
Fixed assets					
Investments	2		599,978		599,978
Current assets					
Cash at bank and in hand		9,734		310,344	
		<u>9,734</u>		<u>310,344</u>	
Creditors: amounts falling due within one year		<u>(1,252)</u>		<u>(1,240)</u>	
Net current assets			<u>8,482</u>		<u>309,104</u>
Total assets less current liabilities			608,460		909,082
Net assets			<u>608,460</u>		<u>909,082</u>
Capital and reserves					
Called up share capital	3		45		45
Other reserves			53		53
Profit and loss account			<u>608,362</u>		<u>908,984</u>
Shareholders' funds			<u>608,460</u>		<u>909,082</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

SHP Building Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the period ended 31 December 2015**

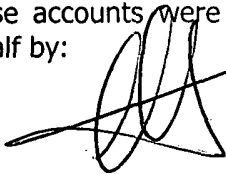
For the period ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the directors on 12 February 2016, and are signed on their behalf by:



**A Haycocks
Director**

Registration number 05303059

The notes on pages 3 to 4 form an integral part of these financial statements.

SHP Building Limited

Notes to the abbreviated financial statements for the period ended 31 December 2015

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment 25% straight line

1.3. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.4. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2. Fixed assets

	Tangible fixed assets	Investments	Total
	£	£	£
Cost			
At 1 July 2015	830	599,978	600,808
At 31 December 2015	830	599,978	600,808
Depreciation and			
At 1 July 2015	830	-	830
At 31 December 2015	830	-	830
Net book values			
At 31 December 2015	-	599,978	599,978
At 30 June 2015	-	599,978	599,978

2.1. Investment details

	31/12/15	30/06/15
	£	£
Subsidiary undertaking	599,978	599,978

SHP Building Limited

Notes to the abbreviated financial statements for the period ended 31 December 2015

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
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Subsidiary undertaking

Sharland Roofing Limited	England and Wales	Roofing contractors	Ordinary shares	100%
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The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves £	Profit for the year £
Sharland Roofing Limited	1,731,139	615,409

3. Share capital

	31/12/15 £	30/06/15 £
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
45 Ordinary shares of £1 each	45	45
Equity Shares		
45 Ordinary shares of £1 each	45	45