

**AUSTIN TIMPSON LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

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COMPANIES HOUSE

**AUSTIN TIMPSON LIMITED**

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FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

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**AUSTIN TIMPSON LIMITED**

**COMPANY INFORMATION  
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

**DIRECTORS:**

W J A Timpson  
W J Timpson  
P Majithia

**SECRETARY:**

P Majithia

**REGISTERED OFFICE:**

Timpson House  
Claverton Road  
Wythenshawe  
Manchester  
M23 9TT

**REGISTERED NUMBER:**

05981121 (England and Wales)

**AUSTIN TIMPSON LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

The directors present their report with the financial statements of the company for the period 2 October 2016 to 30 September 2017.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 2 October 2016 to the date of this report.

W J A Timpson

W J Timpson

P Majithia

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'P Majithia', written in a cursive style.

P Majithia - Director

11 May 2018

**AUSTIN TIMPSON LIMITED**

**INCOME STATEMENT  
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

	<b>Period 2.10.16 to 30.9.17 £</b>	<b>Period 27.9.15 to 1.10.16 £</b>
<b>TURNOVER</b>	<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and PROFIT BEFORE TAXATION</b>	-	-
Tax on profit	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>	<u>-</u>	<u>-</u>

The notes form part of these financial statements

**BALANCE SHEET**  
**30 SEPTEMBER 2017**

	Notes	2017 £	2016 £
<b>FIXED ASSETS</b>			
Investments	2	2	2
<b>CURRENT ASSETS</b>			
Debtors	3	1,000	1,000
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>(17)</u>	<u>(17)</u>
<b>NET CURRENT LIABILITIES</b>		<u>983</u>	<u>983</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>985</u>	<u>985</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		1,000	1,000
Retained earnings		<u>(15)</u>	<u>(15)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>985</u>	<u>985</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2017 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 financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 11 May 2018 and were signed on its behalf by:



P Majithia - Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 2 OCTOBER 2016 TO 30 SEPTEMBER 2017**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**2. FIXED ASSET INVESTMENTS**

	<b>Shares in group undertakings £</b>
<b>COST</b>	
At 2 October 2016 and 30 September 2017	<u>2</u>
<b>NET BOOK VALUE</b>	
At 30 September 2017	<u><u>2</u></u>
At 1 October 2016	<u><u>2</u></u>

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2017 £</b>	<b>2016 £</b>
Other debtors	<u><u>1,000</u></u>	<u><u>1,000</u></u>

**4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2017 £</b>	<b>2016 £</b>
Other creditors	<u><u>17</u></u>	<u><u>17</u></u>