
MARTIN DAWN (THUNDERSLEY) LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2015

MARTIN DAWN (THUNDERSLEY) LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 JULY 2015**

The director presents his report and the unaudited financial statements for the year ended 31 July 2015.

DIRECTOR

The director who served during the year was:

R Martin

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29 July 2016 and signed on its behalf.

R Martin
Director

MARTIN DAWN (THUNDERSLEY) LIMITED
REGISTERED NUMBER: 06219429

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 JULY 2015

		2015	2014
	Note	£	£
CREDITORS: amounts falling due within one year			
	2	<u>(155,455)</u>	<u>(155,455)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>(155,455)</u></u>	<u><u>(155,455)</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>(156,455)</u>	<u>(156,455)</u>
SHAREHOLDERS' DEFICIT		<u><u>(155,455)</u></u>	<u><u>(155,455)</u></u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 29 July 2016.

R Martin
Director

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

MARTIN DAWN (THUNDERSLEY) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. CREDITORS:

Amounts falling due within one year

	2015	2014
	£	£
Other creditors	<u>155,455</u>	<u>155,455</u>

3. SHARE CAPITAL

	2015	2014
	£	£
Authorised, allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. CONTROLLING PARTY

The parent company is Martin Dawn PLC, a company incorporated in England & Wales.

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.