

COMPANIES HOUSE COPY

TYYL Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2014

Company Number 06542198

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COMPANIES HOUSE

TYYL Limited

Report and financial statements for the year ended 31 December 2014

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Director

David Freeman

Registered office

Burleigh House, Evesham Road, Chapel Oak, Salford Priors, Evesham, Worcestershire, WR11 8SP

Company number

06542198

TYYL Limited

Report of the director for the year ended 31 December 2014

The director presents his report together with the financial statements for the year ended 31 December 2014.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

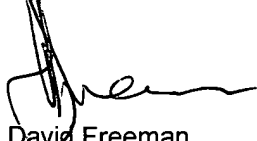
The director of the company during the year were:

David Freeman

Roy Kishor (Resigned 31 December 2014)

In preparing this director's report advantage has been taken of the small companies' exemption.

On behalf of the board



David Freeman

Director

16 Oct 2015

TYYL Limited

Balance sheet at 31 December 2014

<i>Company number 06542198</i>	Note	2014 £	2013 £
		==	==
Capital and reserves			
Called up share capital	2	750	750
Profit and loss account		(750)	(750)
		—	—
Shareholders' funds		-	-
		==	==

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

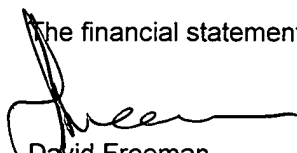
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the director and authorised for issue on 16 Oct 2015


David Freeman
Director

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

TYYL Limited

Notes forming part of the financial statements for the year ended 31 December 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The following principal accounting policies have been applied:

Cash flow statement

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1 'Cash Flow Statements (Revised 1996)' not to prepare a cash flow statement on the grounds that it is a 'small' company under the Companies Act 2006.

2 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
750 Ordinary shares of £1 each	750	750
	<u> </u>	<u> </u>

3 Contingent liabilities

At the year end, cross guarantees were in place between Mayridge Limited and TYYL Limited and their parent company, Mayridge Group Limited in favour of Bank of Scotland plc. At the year end the liabilities covered by these guarantees totalled £929,695 (2013 - £883,364).

4 Related party disclosures

Controlling parties

The company is controlled by Mayridge Group Limited which is the parent company incorporated in Great Britain. The company's ultimate controlling party is D J Freeman, a director and the majority shareholder of Mayridge Group Limited.

The company is a wholly owned subsidiary of Mayridge Group Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Mayridge Group Limited or other wholly owned subsidiaries within the group.

5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Mayridge Group Limited which is the ultimate parent company incorporated in Great Britain.

The largest and smallest group in which the results of the company are consolidated is that headed by Mayridge Group Limited, incorporated in Great Britain. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.