

Abbreviated Unaudited Accounts
for the Year Ended 30th November 2016
for
ANDREW BUCK LTD

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for the Year Ended 30th November 2016**

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ANDREW BUCK LTD
Company Information
for the Year Ended 30th November 2016

DIRECTOR: A Buck

REGISTERED OFFICE: Rosemead, Harmire Road
Marwood
Barnard Castle
Co. Durham
DL12 8QN

REGISTERED NUMBER: 06741185 (England and Wales)

ACCOUNTANTS: Mitchell Gordon LLP
43 Coniscliffe Road
Darlington
Co. Durham
DL3 7EH

ANDREW BUCK LTD (REGISTERED NUMBER: 06741185)

Abbreviated Balance Sheet
30th November 2016

	Notes	30/11/16 £	£	30/11/15 £	£
FIXED ASSETS					
Investments	2		99		99
CURRENT ASSETS					
Cash in hand		<u>1</u>		<u>1</u>	
NET CURRENT ASSETS			<u>1</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>100</u>		<u>100</u>
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th November 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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.
- (b)

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

The financial statements were approved by the director on 24th May 2017 and were signed by:

A Buck - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30th November 2016

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared using the going concern basis of accounting.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Preparation of consolidated financial statements

The financial statements contain information about Andrew Buck Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred tax

Deferred tax is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred is accounted for in respect of all material timing differences. The company has not adopted a policy of discounting deferred tax assets and liabilities.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st December 2015	
and 30th November 2016	99
NET BOOK VALUE	
At 30th November 2016	99
At 30th November 2015	99

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Stainton Quarry Ltd

Nature of business: Provision of sandstone blocks and products.

	%		
Class of shares:	holding		
Ordinary	100.00		
		30/11/16	30/11/15
		£	£
Aggregate capital and reserves		213,255	118,882
Profit for the year		158,373	104,551

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/11/16	30/11/15
			£	£
100	Ordinary	£1	100	100

Notes to the Abbreviated Accounts - continued
for the Year Ended 30th November 2016

4. ULTIMATE CONTROLLING PARTY

The company is controlled by Mr A Buck, the director.

Accountants' Report to the Director
on the Unaudited Financial Statements of
Andrew Buck Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Andrew Buck Ltd for the year ended 30th November 2016 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the director of Andrew Buck Ltd in accordance with the terms of our engagement letter dated 26th January 2016. Our work has been undertaken solely to prepare for your approval the financial statements of Andrew Buck Ltd and state those matters that we have agreed to state to the director of Andrew Buck Ltd in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Andrew Buck Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Andrew Buck Ltd. You consider that Andrew Buck Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Andrew Buck Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Mitchell Gordon LLP
43 Coniscliffe Road
Darlington
Co. Durham
DL3 7EH

24th May 2017

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.