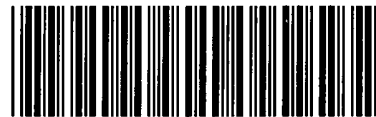


Company Registration Number 06764384

**N W R THOMPSON LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2016**

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COMPANIES HOUSE

N W R THOMPSON LIMITED

COMPANY INFORMATION

Company number	06764384
Directors	N W R Thompson S E Thompson
Company secretary	N P Kilgallon
Registered office	Ocean Boulevard South Shore Blackpool Lancashire FY4 1EZ
Incorporation	3 December 2008

N W R THOMPSON LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2016

The directors have pleasure in presenting their report and the audited financial statements of the company for the year ended 31 December 2016.

Principal activities and business review

The company has remained dormant since incorporation. The company did not trade during the financial year and accordingly no profit and loss account has been prepared.

Results and dividends

The company's financial position at the end of the year is shown in the attached financial statements.

Directors

The directors of the company during the year and thereafter were as follows:

N W R Thompson
S E Thompson

The directors retiring at the Annual General Meeting are N W R Thompson and S E Thompson, who, being eligible, offer themselves for re-election.

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the year and of the profit or loss for the year then ended.

In preparing those financial statements, the directors are required to select suitable accounting policies, as described on page 5, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The directors must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for the keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

N W R THOMPSON LIMITED

DIRECTORS' REPORT (continued)

YEAR ENDED 31 DECEMBER 2016

Auditors

No auditors have been appointed.

By order of the board

A handwritten signature in black ink, appearing to be 'NWR Thompson', written over a horizontal line.

N W R Thompson
Director

Date: 13 July 2017

N W R THOMPSON LIMITED

Company Number 06764384

BALANCE SHEET**31 DECEMBER 2016**

	Note	2016 £	2015 £
Current assets			
Cash	2	<u>1</u>	<u>1</u>
Total assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called-up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

- 1) The company has remained dormant throughout the year to 31 December 2016.
- 2) For the year ended 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.
- 3) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 4) The Directors acknowledge their responsibilities for:
 - a. Ensuring the company keeps accounting records which comply with section 386, and
 - b. 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 its profit and loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- 5) These financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies regime.

These financial statements were approved by the board on 13 July 2017



N W R Thompson
Director

N W R THOMPSON LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2016

1. Accounting policies**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Dormant

The company was dormant throughout the year ended 31 December 2016. The company has not traded during the current year and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gain or loss.

2. Cash

	2016	2015
	£	£
Cash in hand	<u>1</u>	<u>1</u>

3. Share capital

Allotted, called up and fully paid:	2016	2015
	£	£
Ordinary share capital	<u>1</u>	<u>1</u>

4. Ultimate controlling party

The ultimate controlling party is N W R Thompson.