

Carapace Developments Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 September 2017

R S Porter & Co Limited
Albion Dockside Building
Hanover Place
Bristol
BS1 6UT

Carapace Developments Limited

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3</u>
Notes to the Financial Statements	<u>3</u>

Carapace Developments Limited

Company Information

Directors Mr Paul James Glover
Mrs Rosalind Alison Glover

Company secretary Dr Michael John Turner

Registered office 2-3 Wilson & Kennard Yard
Market Place
Warminster
Wiltshire
BA12 9AN

Accountants R S Porter & Co Limited
Albion Dockside Building
Hanover Place
Bristol
BS1 6UT

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
Carapace Developments Limited
for the Year Ended 30 September 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Carapace Developments Limited for the year ended 30 September 2017 as set out on pages 3 to 3 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Carapace Developments Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Carapace Developments Limited and state those matters that we have agreed to state to the Board of Directors of Carapace Developments Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Carapace Developments Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Carapace Developments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of Carapace Developments Limited. You consider that Carapace Developments Limited 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 accounts of Carapace Developments Limited. 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 accounts.

.....
R S Porter & Co Limited
Albion Dockside Building
Hanover Place
Bristol
BS1 6UT

28 June 2018

Carapace Developments Limited
(Registration number: 06884210)
Balance Sheet as at 30 September 2017

	2017 £	2016 £
Current assets	4,937	4,937
Creditors: Amounts falling due within one year	(4,660)	(4,660)
	<u>277</u>	<u>277</u>
Capital and reserves	<u>277</u>	<u>277</u>

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:
2-3 Wilson & Kennard Yard
Market Place
Warminster
Wiltshire
BA12 9AN

These financial statements were authorised for issue by the Board on 28 June 2018.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 September 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 28 June 2018 and signed on its behalf by:

.....

Mr Paul James Glover

Director

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.