

Company registration number 07126906

Sutcliffe Construction Holdings Limited

Unaudited abbreviated financial statements

for

30th April 2015



Abbreviated financial statements
for the year ended 30th April 2015

Contents	Pages
Abbreviated balance sheet	1
Notes to the abbreviated financial statements	2

**Abbreviated balance sheet
as at 30th April 2015**

	Note	2015 £	2014 £
Fixed assets			
Investments	2	577,875	577,875
Current assets			
Debtors		<u>400,100</u>	<u>100</u>
Total assets		<u><u>977,975</u></u>	<u><u>577,975</u></u>
Capital and reserves			
Called-up equity share capital	3	90	90
Other reserves		10	10
Profit and loss account		<u>977,875</u>	<u>577,875</u>
Shareholders' funds		<u><u>977,975</u></u>	<u><u>577,975</u></u>

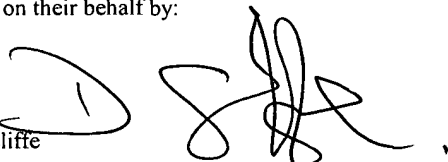
For the year ended 30th April 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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.

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

These abbreviated financial statements were approved by the directors and authorised for issue on 21st August 2015, and are signed on their behalf by:

D Sutcliffe 

Company Registration Number: 07126906

The notes on page 2 form part of these abbreviated accounts.

Notes to the abbreviated financial statements

for the year ended 30th April 2015

1. Accounting policies

Basis of accounting

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).

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. Fixed assets

	Investments £
Cost	
At 1st May 2014 and 30th April 2015	<u>577,875</u>
Net book value	
At 30th April 2015	<u>577,875</u>
At 30th April 2014	<u>577,875</u>

The company owns 100% of the shares in Sutcliffe Construction Limited. The principal activity of the subsidiary is the design, manufacture and building of industrial and commercial buildings.

	2015 £	2014 £
Aggregate capital and reserves		
Sutcliffe Construction Limited	652,692	574,729
Profit and (loss) for the year		
Sutcliffe Construction Limited	697,431	423,740

3. Share capital

Allotted and called up:

	2015 No	£	2014 No	£
Ordinary shares of £1 each	<u>90</u>	<u>90</u>	<u>90</u>	<u>90</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2015 £	2014 £
Ordinary shares	<u>90</u>	<u>90</u>