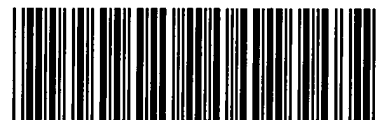


SANDY TYSON TRADING LIMITED
DIRECTOR'S REPORT & FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2014

TUESDAY



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COMPANIES HOUSE

SANDY TYSON TRADING LIMITED

COMPANY INFORMATION

DIRECTOR: S. M. Tyson

COMPANY NUMBER: 07890809 (England and Wales)

REGISTERED OFFICE: 1-7 Park Road
Caterham
Surrey
CR3 5TB

ACCOUNTANTS: Peters & Co.
1-7 Park Road
Caterham
Surrey
CR3 5TB

SANDY TYSON TRADING LIMITED

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SANDY TYSON TRADING LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

The director presents her report and the financial statements for the year ended 31 December 2014.

Directors

The director during the year was as follows:

S. M. Tyson

Small Company Regime

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. This report was approved by the Director on 12 March 2015:


.....
S. M. Tyson
Director

SANDY TYSON TRADING LIMITED

DIRECTOR'S STATEMENT

I confirm that as director, I have met my duty in accordance with the Companies Act to:

- ensure that the company has kept proper accounting records;
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2014 and of profit and loss for that period in accordance with the Financial Reporting Standard for Smaller Entities; and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements.

Director:
Name: Sandra Moir Tyson

SANDY TYSON TRADING LIMITED

12 March 2015

REPORT TO THE DIRECTOR ON THE PREPARATION OF
THE UNAUDITED STATUTORY ACCOUNTS OF
SANDY TYSON TRADING LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2014

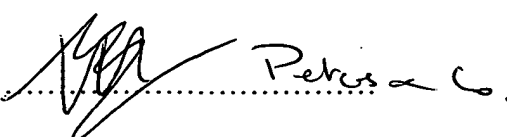
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the accounts of Sandy Tyson Trading Limited for the year ended 31 December 2014, as set out on pages 4 to 7, from the Company's accounting records and from the information and explanations that you have given to us.

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other requirements, which are detailed at icaew.com/membershandbook.

This report is made solely to the Director of Sandy Tyson Trading Limited. Our work has been undertaken solely to prepare for your approval, the accounts of Sandy Tyson Trading Limited and to state those matters that we have agreed to state to the Director of Sandy Tyson Trading Limited, in this report, in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sandy Tyson Trading Limited and its Director, for our work or for this report.

It is your duty to ensure that Sandy Tyson Trading 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 loss of Sandy Tyson Trading Limited. You consider that Sandy Tyson Trading Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the accounts of Sandy Tyson Trading Limited and 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.

Signature:  Peters & Co.

Peters & Co.
Chartered Accountants and Business Development Advisors
1-7 Park Road
Caterham
Surrey
CR3 5TB

12 March 2015

SANDY TYSON TRADING LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

	<u>NOTES</u>	<u>2014</u> £	<u>2013</u> £
TURNOVER	1	2,850	1,945
Administrative Expenses		(6,058)	(1,773)
LOSS/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(3,208)	172
Taxation on Loss/Profit on Ordinary Activities		(0)	(34)
LOSS/PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION BEING LOSS/PROFIT FOR THE FINANCIAL YEAR	6	<u>£ (3,208)</u>	<u>£ 138</u>

The Notes on pages 6 and 7 form part of these Financial Statements.

SANDY TYSON TRADING LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

	<u>NOTES</u>	<u>2014</u> £	<u>2013</u> £
<u>CURRENT ASSETS</u>			
Debtors and Prepayments	3	0	590
Cash at Bank		405	2,053
		<u>405</u>	<u>2,643</u>
<u>CREDITORS:</u> Amounts falling due within one year:	4	(1,851)	(881)
NET LIABILITIES/ASSETS		<u>£ (1,446)</u>	<u>£ 1,762</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	5,6	1	1
Profit and Loss Account	6	(1,447)	1,761
SHAREHOLDER'S FUNDS		<u>£ (1,446)</u>	<u>£ 1,762</u>

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

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The director acknowledges her responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Director on 12 March 2015:

.....
S. M. Tyson
Director

Company Number: 07890809

The Notes on pages 6 and 7 form part of these Financial Statements.

SANDY TYSON TRADING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is dependent on continuing finance being made available by its shareholder. Continuing finance is required both to enable the company to meet its liabilities as they fall due and to continue operating without immediate realisation of all its assets.

The director believes that continuing finance will be available and that it is therefore appropriate to prepare the financial statements on a going concern basis. However, should continuing finance not be available, the going concern basis would be invalid and adjustments would have to be made to reduce the value of assets to their realisable amount, to provide for any further liabilities which might arise and to reclassify fixed assets as current assets.

Turnover

Turnover comprises the invoiced value of services supplied by the company during the year, net of trade discounts.

2. LOSS/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

	<u>2014</u>	<u>2013</u>
The loss/profit on ordinary activities before taxation is stated after charging:	£	£
Director's Remuneration	<u>£ 3,037</u>	<u>£ 0</u>

3. DEBTORS

	<u>2014</u>	<u>2013</u>
Due within one year:	£	£
Trade Debtors	<u>0</u>	<u>£ 590</u>

4. CREDITORS

	<u>2014</u>	<u>2013</u>
Amounts falling due within one year:	£	£
Corporation Tax	0	34
Other Creditors	<u>1,851</u>	<u>847</u>
	<u>£ 1,851</u>	<u>£ 881</u>

No Creditors are secured.

SANDY TYSON TRADING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

5. SHARE CAPITAL

	<u>2014</u>	<u>2013</u>
	£	£
ALLOTTED, CALLED UP AND FULLY PAID:		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

6. RECONCILIATION OF RESERVES

	<u>Called-Up Share Capital</u>	<u>Profit and Loss Account</u>
	£	£
Balance at 1 January 2014	1	1,761
Loss for the year	-	(3,208)
Balance at 31 December 2014	<u>£ 1</u>	<u>£ (1,447)</u>

7. RELATED PARTIES

During the year, the Director advanced monies to the company totalling £ 967. The amount outstanding at the balance sheet date was £ 982 which was also the maximum amount outstanding during the financial year.

8. CONTROLLING PARTY

The controlling party is S. M. Tyson by virtue of her ownership of 100% of the issued Ordinary Share Capital in the company.