

**SBM ENGINEERING (WATFORD) LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 MARCH 2015**

WEDNESDAY



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COMPANIES HOUSE

**SBM ENGINEERING (WATFORD) LIMITED**

**DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2015**

The director presents his report and the accounts for the year ended 31 March 2015.

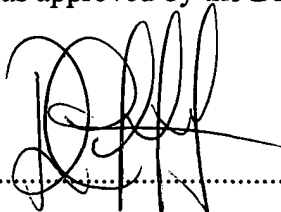
**Directors**

The director during the year was as follows:

R. C. Howard

**Small Company Regime**

This report was approved by the Director on 14 April 2015:

A handwritten signature in black ink, appearing to be 'R. C. Howard', written over a horizontal dotted line.

R. C. Howard  
Director

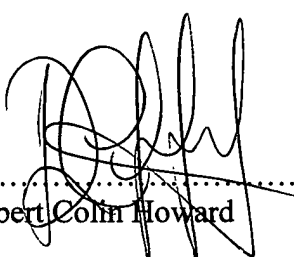
**SBM ENGINEERING (WATFORD) LIMITED**

**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 March 2015 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: Robert Colin Howard



**SBM ENGINEERING (WATFORD) LIMITED**

14 April 2015

**REPORT TO THE DIRECTOR ON THE PREPARATION OF**  
**THE UNAUDITED STATUTORY ACCOUNTS OF**  
**SBM ENGINEERING (WATFORD) LIMITED**  
**FOR THE YEAR ENDED 31 MARCH 2015**


In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the accounts of SBM Engineering (Watford) Limited for the year ended 31 March 2015, as set out on pages 4 and 5, 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](http://icaew.com/membershandbook).

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

It is your duty to ensure that SBM Engineering (Watford) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities and financial position of SBM Engineering (Watford) Limited. You consider that SBM Engineering (Watford) 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 SBM Engineering (Watford) 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.  
Chartered Accountants and Business Development Advisors  
1-7 Park Road  
Caterham  
Surrey  
CR3 5TB

14 April 2015

**SBM ENGINEERING (WATFORD) LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2015**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid by the director on behalf of the company.

**BALANCE SHEET AS AT 31 MARCH 2015**

	<b><u>NOTES</u></b>	<b><u>2015</u></b> £	<b><u>2014</u></b> £
<b><u>CURRENT ASSETS</u></b>			
Cash in Hand		<u>1</u>	<u>1</u>
<b><u>CAPITAL AND RESERVES</u></b>			
Called Up Share Capital	2	<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime.

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. Members have not required the company under section 476 of the Companies Act 2006, to have an audit for the year ended 31 March 2015. The director acknowledges his 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 14 April 2015:

.....  
R. C. Howard  
Director

Company Number: 08011740

**The Notes on pages 5 form part of these Financial Statements.**

## **SBM ENGINEERING (WATFORD) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015**

#### **1. ACCOUNTING POLICIES**

##### **Basis of preparation of financial statements**

The financial statements are prepared under the historical cost convention.

#### **2. SHARE CAPITAL**

	<b><u>2015</u></b>	<b><u>2014</u></b>
	£	£
ALLOTTED, CALLED UP AND FULLY PAID:		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

#### **3. CONTROLLING PARTY**

The controlling party is R. C. Howard by virtue of his ownership of 100% of the issued Ordinary Share Capital in the company.