**REGISTERED NUMBER: 08557704 (England and Wales)** 

### Report of the Directors and

Unaudited Financial Statements for the Period 5 June 2013 to 30 June 2014

for

**JACKED STRUCTURES LIMITED** 

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#### **JACKED STRUCTURES LIMITED**

## Company Information for the Period 5 June 2013 to 30 June 2014

**DIRECTORS**: Mr J D Thomson

Mr A J Robinson

Mr C C Howe CEng MICE

Dr T S Ingold

**REGISTERED OFFICE:** Stanhope House

Mark Rake Bromborough

Wirral Merseyside CH62 2DN

**REGISTERED NUMBER:** 08557704 (England and Wales)

ACCOUNTANTS: PENNINGTON WILLIAMS

CHARTERED ACCOUNTANTS

Stanhope House Mark Rake Bromborough Merseyside CH62 2DN

#### **JACKED STRUCTURES LIMITED (REGISTERED NUMBER: 08557704)**

## Report of the Directors for the Period 5 June 2013 to 30 June 2014

The directors present their report with the financial statements of the company for the period 5 June 2013 to 30 June 2014.

#### **INCORPORATION**

The company was incorporated on 5 June 2013 and commenced trading on 25 July 2013.

#### **DIRECTORS**

The directors shown below have held office during the whole of the period from 5 June 2013 to the date of this report.

Mr J D Thomson Mr A J Robinson Mr C C Howe CEng MICE Dr T S Ingold

All the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

#### ON BEHALF OF THE BOARD:

Mr J D Thomson - Director

3 March 2015

### JACKED STRUCTURES LIMITED (REGISTERED NUMBER: 08557704)

# Profit and Loss Account for the Period 5 June 2013 to 30 June 2014

	£
TURNOVER	82,062
Cost of raw materials and consumables	(55,500)
Other charges	(7,372)
Taxation	(3,858)
PROFIT	15,332

#### **JACKED STRUCTURES LIMITED (REGISTERED NUMBER: 08557704)**

### Balance Sheet 30 June 2014

	£
CURRENT ASSETS	62,263
CREDITORS	
Amounts falling due within one year	(45,931)
NET CURRENT ASSETS	16,332
TOTAL ASSETS LESS CURRENT	
LIABILITIES	16,332
CAPITAL AND RESERVES	16,332

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
  - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the

Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 3 March 2015 and were signed on its behalf by:

Mr J D Thomson - Director

(b)

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.