

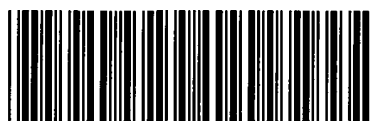
**SPF Partners Limited**

**Directors' report and financial  
statements**

**Registered number 09282728**

**31/10/16**

**SATURDAY**



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**22/07/2017**

**#129**

**COMPANIES HOUSE**

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## **Company information**

### **Director**

S P Farnell

### **Company number**

09282728

### **Registered office**

1 Harewood Cottages

Skipton Road

Steeton

Keighley

West Yorkshire

BD20 6TA

## **Directors' report**

The directors present their annual report together with the financial statements for the year ended 31 October 2016.

### **Principal activities, business review and future developments**

The company has been dormant throughout the year. It therefore has no activities and none are anticipated in the near future.

### **Results**

The company had no profits or losses during the year.

### **Directors**

The directors of the company, who, unless otherwise stated, have held office throughout the year and subsequently, are as follows:

S P Farnell

### **Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board



**S P Farnell**

Director

17/7/2017

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Profit and loss account***for the year ended 31 October 2016*

	2016 £	2015 £
Administrative expenses	-	-
<b>Profit on ordinary activities before taxation</b>	-	-
Taxation	-	-
<b>Profit for the financial year</b>	-	-

No separate Statement of Total Recognised Gains and Losses has been presented as all such gains and losses have been dealt with in the profit and loss account.

**Balance sheet***at 31 October 2016*

	<i>Notes</i>	<b>2016</b> £	2015 £
<b>Current assets</b>			
Debtors	<b>2</b>	<b>100</b>	100
Cash at bank and in hand		-	-
		<hr/>	<hr/>
<b>Creditors: amounts falling due within one year</b>	<b>3</b>	-	-
		<hr/>	<hr/>
<b>Net assets</b>		<b>100</b>	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	<b>4</b>	<b>100</b>	100
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>100</b>	100
		<hr/>	<hr/>

For the period ending 31 October 2016 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 4 to 6 were approved by the board of directors and authorised for issue on 17/11/2017 and are signed on its behalf by:



**S P Farnell**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1. Accounting policies

#### ***Basis of accounting***

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

#### ***Going concern***

The accounts have been prepared on a going concern basis.

#### **Employees and directors' remuneration**

The company has no employees and there was no directors' remuneration.

### 2. Debtors

	2016 £	2015 £
Unpaid share capital	100	100
	<hr/>	<hr/>

### 3. Equity share capital

	2016 £	2015 £
<i>Authorised</i>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, issued and unpaid</i>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

### 4. Related party transactions

There were no related party transactions during the year.