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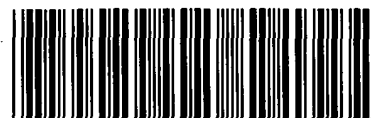
Company Registration No. 09343266 (England and Wales)

MCCARRON ENTERPRISES LIMITED

ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2015

WEDNESDAY



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13/01/2016

#138

COMPANIES HOUSE

MCCARRON ENTERPRISES LIMITED

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MCCARRON ENTERPRISES LIMITED

INDEPENDENT AUDITORS' REPORT TO MCCARRON ENTERPRISES LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of McCarron Enterprises Limited for the period ended 30 September 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

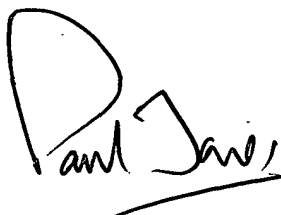
**RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**OPINION**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Paul Jones BA FCA (Senior Statutory Auditor)

for and on behalf of

JW HINKS LLP

CHARTERED ACCOUNTANTS AND REGISTERED AUDITORS

19 Highfield Road

Edgbaston

Birmingham

B15 3BH

8 JANUARY 2016

MCCARRON ENTERPRISES LIMITED

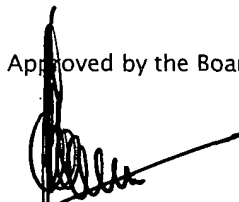
ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2015

	Notes	2015 £	£
<b>FIXED ASSETS</b>			
Investments	2		722
<b>CURRENT ASSETS</b>			
Debtors		2,000	
<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		(722)	
<b>NET CURRENT ASSETS</b>			1,278
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			2,000
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		2,000
<b>SHAREHOLDERS' FUNDS</b>			2,000

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

Approved by the Board for issue on 8 January 2016

  
Mr M J P McCarron  
DIRECTOR

COMPANY REGISTRATION NO. 09343266

# MCCARRON ENTERPRISES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2015

### 1 ACCOUNTING POLICIES

#### 1.1 ACCOUNTING CONVENTION

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

#### 1.2 COMPLIANCE WITH ACCOUNTING STANDARDS

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 INVESTMENTS

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.4 PREPARATION OF CONSOLIDATED FINANCIAL STATEMENTS

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

### 2 FIXED ASSETS

	Investments £
<b>COST</b>	
At 5 December 2014	-
Additions	722
	<hr/>
At 30 September 2015	722
	<hr/>

#### HOLDINGS OF MORE THAN 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
<b>SUBSIDIARY UNDERTAKINGS</b>			
Cradley Enterprise Centre Limited	England	Ordinary shares	100.00

MCCARRON ENTERPRISES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 30 SEPTEMBER 2015

2 FIXED ASSETS

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and Profit/(loss) for the	
		reserves	year
		2015	2015
		£	£
	PRINCIPAL ACTIVITY		
Cradley Enterprise Centre Limited	Rental of industrial units	1,321,354	126,993
		<u>          </u>	<u>          </u>

3 SHARE CAPITAL

2015

£

ALLOTTED, CALLED UP AND FULLY PAID

2,000 Ordinary of £1 each

2,000

2,000 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.