

Company registration number: NI054504

**NOEL GRAHAM LTD**  
Trading as Noel Graham Ltd

**Unaudited filleted financial statements**

**31 December 2017**



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COMPANIES HOUSE

# **NOEL GRAHAM LTD**

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**NOEL GRAHAM LTD**

**Directors and other information**

<b>Directors</b>	Noel Graham
<b>Secretary</b>	George Gault
<b>Company number</b>	NI054504
<b>Registered office</b>	27-29 Howard Street Belfast BT1 6NB
<b>Business address</b>	Dash House 34 Shore Road Holywood BT18 9HX
<b>Accountants</b>	James P Convery & Co 27/29 Howard Street Belfast BT1 6NB
<b>Bankers</b>	Ulster Bank Antrim Branch 8 Market Square Antrim BT41 4AT

**NOEL GRAHAM LTD**

**Report to the board of directors on the preparation of the  
unaudited statutory financial statements of NOEL GRAHAM LTD  
Year ended 31 December 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of NOEL GRAHAM LTD for the year ended 31 December 2017 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of Chartered Accountants Ireland, we are subject to its ethical and other professional requirements which are detailed at [www.charteredaccountants.ie](http://www.charteredaccountants.ie).

This report is made solely to the board of directors of NOEL GRAHAM LTD; as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of NOEL GRAHAM LTD and state those matters that we have agreed to state to the board of directors of NOEL GRAHAM LTD as a body, in this report in accordance with the requirements of Chartered Accountants Ireland as detailed at [www.charteredaccountants.ie](http://www.charteredaccountants.ie). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than NOEL GRAHAM LTD and its board of directors as a body for our work or for this report.

It is your duty to ensure that NOEL GRAHAM LTD has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of NOEL GRAHAM LTD. You consider that NOEL GRAHAM LTD is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of NOEL GRAHAM LTD. 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 financial statements.



MTS Convery  
Chartered Accountants

1 Lanyon Quay  
Belfast  
BT1 3LG

20 September 2018

**NOEL GRAHAM LTD**

**Statement of financial position  
31 December 2017**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Current assets	2,436	8,416
Creditors: amounts falling due within one year	<u>(1,171)</u>	<u>(6,856)</u>
<b>Net current assets</b>	<u>1,265</u>	<u>1,560</u>
<b>Total assets less current liabilities</b>	1,265	1,560
<b>Net assets</b>	<u>1,265</u>	<u>1,560</u>
<b>Capital and reserves</b>	<u>1,265</u>	<u>1,560</u>

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors responsibilities:**

- The shareholders have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small company's regime.

These financial statements were approved by the board of directors and authorised for issue on 20 September 2018, and are signed on behalf of the board by:



**Noel Graham**  
Director

Company registration number: NI054504

The company is a private company limited by shares, registered in Northern Ireland.