

Binevenagh Properties Limited
Annual Report
For the Year ended 31 July 2015

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Binevenagh Properties Limited

Annual Report for the year ended 31 July 2015

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Binevenagh Properties Limited

1

Directors and advisers

Directors

P Brady
JC McGinnis

Secretary

P Brady

Registered office

Unit 1 Campsie Business Park
McLean Road
Eglinton
Co Londonderry
BT47 3XX

Solicitors

Elliott Duffy Garrett
Solicitors
Royston House
34 Upper Queen Street
Belfast
BT1 6FD

**Directors' report
for the year ended 31 July 2015**

The directors present their report and the financial statements for the year ended 31 July 2015.

Review of business and future developments

The company did not trade during the year and therefore made neither a profit nor a loss.

Directors and their interests

The directors who served during the year are shown on page 1. None of the directors held shares in the company at any time during the year.

Small Company Provisions

This report has been prepared in accordance with the Special provisions for small companies under Part 15 of the Companies Act 2006.

By order of the Board

A handwritten signature in black ink, appearing to read 'J. C. McGinnis', written over a horizontal line.

John C McGinnis
Director
11 April 2016

Balance sheet at 31 July 2015

	Notes	31 July 2015 £	31 July 2014 £
Current assets			
Debtors	3	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account			-
Equity shareholders' funds		1	1


The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

The financial statements on pages 3 and 4 were approved by the board on 11 April 2016 and signed on its behalf by:



John C McGinnis
Director

Notes to the financial statements for the year ended 31 July 2015**1 Accounting policies**

These financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards.

2 Profit and loss account

The company did not trade during the year and hence incurred neither a profit nor a loss. As such no separate profit and loss account is presented.

The company had no employees outside of company directors. The directors received no remuneration during the year in the respect of their services to the company.

3 Debtors

	31 July 2015	31 July 2014
	£	£
Amounts due from group undertakings	1	1

4 Called up share capital

	31 July 2015	31 July 2014
	£	£
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted and fully paid		
1 Ordinary shares of £1 each	1	1
