

Company Registration No. 02809858 (England and Wales)

**JAMES DIXON & SONS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2016**  
**PAGES FOR FILING WITH REGISTRAR**

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# JAMES DIXON & SONS LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr P J Tear Mr M Rathbone
<b>Company number</b>	02809858
<b>Registered office</b>	Royds Mills Windsor Street Sheffield S4 7WB
<b>Accountants</b>	BHP, Chartered Accountants 2 Rutland Park Sheffield S10 2PD

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# **JAMES DIXON & SONS LIMITED**

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# JAMES DIXON & SONS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2016

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	Notes	2016 £	£	2015 £	£
<b>Current assets</b>					
Debtors	2	1		1	
<b>Net current assets</b>			1		1
			==		==
<b>Capital and reserves</b>					
Called up share capital	3		1		1
			==		==

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

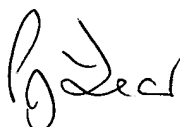
For the financial year ended 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

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

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

The financial statements were approved by the board of directors and authorised for issue on 29 March 2017 and are signed on its behalf by:

Mr P J Tear  
Director



Company Registration No. 02809858

# JAMES DIXON & SONS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

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### 1 Accounting policies

#### Company information

James Dixon & Sons Limited is a private company limited by shares incorporated in England and Wales. The registered office is Royds Mills, Windsor Street, Sheffield, S4 7WB.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

### 2 Debtors

	2016	2015
	£	£
Amounts falling due within one year:		
Other debtors	1	1
	==	==

### 3 Called up share capital

	2016	2015
	£	£
Ordinary share capital		
Authorised		
100 Ordinary of £1 each	100	100
	==	==
Issued and fully paid		
1 Ordinary of £1 each	1	1
	==	==

### 4 Related party transactions

No guarantees have been given or received.

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.

### 5 Parent company

The company's ultimate parent undertaking is British Silverware Limited, a company incorporated in England and Wales. British Silverware Limited is not required to prepare group accounts.