

**REGISTERED NUMBER: 03134798 (England and Wales)**

**BLACKHALL BROOKSBANK LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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COMPANIES HOUSE

**BLACKHALL BROOKSBANK LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2017**

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**BLACKHALL BROOKSBANK LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2017**

**DIRECTORS:**

A J H Blackhall  
J E Brooksbank

**SECRETARY:**

J E Brooksbank

**REGISTERED OFFICE:**

Cedar House  
Bradford Road  
Brighouse  
West Yorkshire  
HD6 4DJ

**REGISTERED NUMBER:**

03134798 (England and Wales)

**BLACKHALL BROOKSBANK LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MARCH 2017**

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

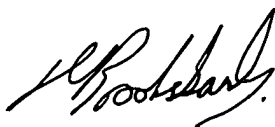
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

A J H Blackhall  
J E Brooksbank

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'J E Brooksbank', is written over a horizontal line.

J E Brooksbank - Director

11 August 2017

**BLACKHALL BROOKSBANK LIMITED (REGISTERED NUMBER: 03134798)**

**BALANCE SHEET  
31 MARCH 2017**

	Notes	2017 £	2016 £
<b>FIXED ASSETS</b>			
Tangible assets	3	17,797	17,797
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>48,805</u>	<u>48,805</u>
<b>NET CURRENT LIABILITIES</b>		<u>(48,805)</u>	<u>(48,805)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(31,008)</u>	<u>(31,008)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Retained earnings		<u>(31,010)</u>	<u>(31,010)</u>
		<u>(31,008)</u>	<u>(31,008)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

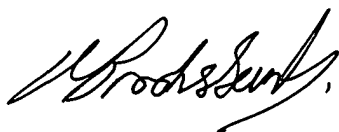
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 11 August 2017 and were signed on its behalf by:



J E Brooksbank - Director

**INCOME STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

# BLACKHALL BROOKSBANK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

### 1. STATUTORY INFORMATION

Blackhall Brooksbank Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - not provided

### 3. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
<b>COST</b>	
At 1 April 2016 and 31 March 2017	24,509
<b>DEPRECIATION</b>	
At 1 April 2016 and 31 March 2017	6,712
<b>NET BOOK VALUE</b>	
At 31 March 2017	17,797
At 31 March 2016	17,797

### 4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017 £	2016 £
Trade creditors	4,243	4,243
Amounts owed to group undertakings	35,495	35,495
Taxation and social security	5,068	5,068
Other creditors	3,999	3,999
	48,805	48,805