

Company registration number 08082115

Purdie Investments Limited

Unaudited financial statements

31st December 2015

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Financial statements
for the year ended 31st December 2015

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Directors' report

for the year ended 31st December 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2015. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr C G Anderson
Mr J C Purdie

Registered office:
Alford Works
Ingleby Road
Bradford
United Kingdom
BD7 2AS

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'C G Anderson', written over a horizontal line.

Mr C G Anderson

Director

Approved by the directors on 22nd September 2016

Balance sheet
as at 31st December 2015

	Note	2015 £	2014 £
Fixed assets			
Investments	4	—	—
 Creditors: Amounts falling due within one year	5	<u>227,584</u>	<u>227,584</u>
Total assets less current liabilities		<u>(227,584)</u>	<u>(227,584)</u>
 Capital and reserves			
Called up equity share capital	7	100	100
Profit and loss account		<u>(227,684)</u>	<u>(227,684)</u>
Deficit		<u>(227,584)</u>	<u>(227,584)</u>

For the year ended 31st December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These financial statements were approved by the directors and authorised for issue on 22nd September 2016, and are signed on their behalf by:



Mr C G Anderson

Company Registration Number: 08082115

The notes on pages 3 to 4 form part of these financial statements.

Notes to the financial statements

for the year ended 31st December 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2015. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Accounting policies

Investments

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

3. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

4. Investments

Unlisted Investments

	£
Cost	
At 1st January 2015 and 31st December 2015	<u>129,100</u>
Amounts written off	
At 1st January 2015 and 31st December 2015	<u>129,100</u>
Net book value	
At 31st December 2015 and 31st December 2014	<u>-</u>

5. Creditors: Amounts falling due within one year

	2015 £	2014 £
Other creditors	<u>227,584</u>	<u>227,584</u>

6. Related party transactions

The shares of the company were held equally by Mr C G Anderson and E J Purdie & Son Limited. Mr J C Purdie, a director of the company, is the majority shareholder of E J Purdie & Son Limited. Mr C G Anderson and Mr JC Purdie are also directors of E J Purdie & Son Limited.

At the year end the company owed E J Purdie & Son Limited £226,414 (2014 - £226,414) and this amount is included in other creditors.

Notes to the financial statements
for the year ended 31st December 2015

7. Share capital

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>