

ADINA HEATING PRODUCTS LIMITED

Directors' Report and

Unaudited Financial Statements

for the Year Ended 30 June 2016

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ADINA HEATING PRODUCTS LIMITED

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for the year ended 30 June 2016**

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ADINA HEATING PRODUCTS LIMITED

**Company Information
for the year ended 30 June 2016**

Directors:

A J Moorcroft
P I K Simpson

Secretary:

A J Moorcroft

Registered office:

Units 15- 16
Colthrop Business Park
Thatcham
Berkshire
RG19 4NB

Registered number:

08300540 (England and Wales)

ADINA HEATING PRODUCTS LIMITED

**Directors' Report
for the year ended 30 June 2016**

The directors present their report with the financial statements of the company for the year ended 30 June 2016.

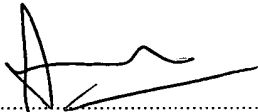
Directors

The directors shown below have held office during the whole of the period from 1 July 2015 to the date of this report.

A J Moorcroft
P I K Simpson

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 J Moorcroft - Director

Date: 30-03-2017

ADINA HEATING PRODUCTS LIMITED (REGISTERED NUMBER: 08300540)

Balance Sheet
30 June 2016

	2016 £	2015 £
Current assets		
Cash in hand	1	1
Total assets less current liabilities	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
Shareholders' funds	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 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 30-03-2017 and were signed on its behalf by:



A J Moorcroft - Director

Income Statement
for the year ended 30 June 2016

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.

ADINA HEATING PRODUCTS LIMITED

Notes to the Financial Statements for the year ended 30 June 2016

1. Statutory information

Adina Heating Products 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.

The company was dormant throughout the current year and previous year.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. Ultimate controlling party

At 30 June 2016, the company's ultimate parent company was H Docherty Limited a company incorporated in the United Kingdom. Mr A Moorcroft is the ultimate controlling party by virtue of his shareholding in H Docherty Limited. The financial statements of H Docherty Limited can be obtained from Companies House.