

REGISTERED NUMBER: 10051867 (England and Wales)

EASBY & NASH LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
9 MARCH 2016 TO 31 MARCH 2017

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COMPANIES HOUSE

EASBY & NASH LIMITED

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EASBY & NASH LIMITED

COMPANY INFORMATION

FOR THE PERIOD 9 MARCH 2016 TO 31 MARCH 2017

DIRECTORS:

A G Easby
S J Nash

REGISTERED OFFICE:

Fernden House
Chapel Lane
Stockton Heath
Warrington
Cheshire
WA4 6LL

REGISTERED NUMBER:

10051867 (England and Wales)

EASBY & NASH LIMITED (REGISTERED NUMBER: 10051867)

BALANCE SHEET

31 MARCH 2017

	Notes	£	£
FIXED ASSETS			
Investments	3		502,558
CURRENT ASSETS			
Cash in hand		2	
CREDITORS			
Amounts falling due within one year	4	207,080	
NET CURRENT LIABILITIES			(207,078)
TOTAL ASSETS LESS CURRENT LIABILITIES			295,480
CREDITORS			
Amounts falling due after more than one year	5		295,378
NET ASSETS			102
CAPITAL AND RESERVES			
Called up share capital			2
Profit and loss account			100
SHAREHOLDERS' FUNDS			102

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2017.

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

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 7 December 2017 and were signed on its behalf by:



S J Nash - Director

The notes form part of these financial statements

EASBY & NASH LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 9 MARCH 2016 TO 31 MARCH 2017

1. STATUTORY INFORMATION

Easby & Nash 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.

Preparation of consolidated financial statements

The financial statements contain information about Easby & Nash Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

3. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	502,558
At 31 March 2017	502,558
NET BOOK VALUE	
At 31 March 2017	502,558

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Amounts owed to group undertakings	151,957
Other creditors	54,223
Accrued expenses	900
	207,080

5. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	£
Other creditors	295,378

6. RELATED PARTY DISCLOSURES

During the period, total dividends of £21,000 were paid to the directors.