Registered Number 433521

FORDTHORNE LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 28th FEBRUARY 2017

WEDNESDAY

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A07 29/11/2017 #84

COMPANIES HOUSE

FORDTHORNE LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the accounts for the year ended 28th February 2017

BUSINESS REVIEW

The Company did not trade during the year.

DIVIDEND

The directors do not propose to pay a dividend. (2016 Nil).

DIRECTORS

The directors who served during the year were:-

W.M. Barritt - died 1st December 2016
R. C. Pugsley

None of the directors had any interest in the share capital of the Company. Their interests in the share capital of the other group companies are shown in the directors' report of the ultimate holding company Penarth Commercial Properties (Holdings) Limited.

TAX STATUS

The Company is a "close" company within the meaning of the Income and Corporation Taxes Act, 1988.



RJ Evans
Secretary

FORDTHORNE LIMITED

BALANCE SHEET AS AT 28th FEBRUARY 2017

	Note	2017 and 2016 £
CURRENT ASSETS		
Amounts owed by group companies		73,409
CURRENT LIABILITIES		
Amounts owed to group companies		231,084
NET CURRENT LIABILITIES		-157,675
CAPITAL AND RESERVES		
Called up share capital	1	15,000
Profit and Loss account		-172,675
		-157,675

For the year ended 28th February 2017 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.

Approved by the Board on 23rd November 2017

R.C.Pugsley
Director

The attached notes form part of these accounts.

FORDTHORNE LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28th FEBRUARY 2017

1 SHARE CAPITAL

	2017 and 2016
Authorised	£
15,000 ordinary shares of £1 each	15,000
Allotted, called up and fully paid	£
15,000 ordinary shares of £1 each	15,000

2 PROFIT AND LOSS ACCOUNT

The Company has not traded during the year, has received no income and has incurred no expenditure and consequently has made neither a profit nor a loss.

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Penarth Commercial Properties (Holdings) Limited, a company registered in Wales. The accounts of Penarth Commercial Properties (Holdings) Limited are available from 281, Penarth Road, Cardiff, CF11 8YZ.