

BUTSER HILL LIME WORKS LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

COMPANIES HOUSE

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COMPANIES HOUSE

BUTSER HILL LIME WORKS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2016**

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BUTSER HILL LIME WORKS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2016**

DIRECTORS:

Mr D Pike
Mrs M A L Pike

SECRETARY:

Mrs M A L Pike

REGISTERED OFFICE:

Little Langleys
Mill Lane
Steep
Petersfield
Hampshire
GU23 2DJ

REGISTERED NUMBER:

450389 (England and Wales)

BUTSER HILL LIME WORKS LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2016**

The directors present their report with the financial statements of the company for the year ended 31 March 2016.

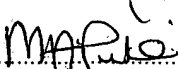
DIRECTORS

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

Mr D Pike
Mrs M A L Pike

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:


.....
Mrs M A L Pike - Secretary

Date: 09/11/16

BALANCE SHEET
31 MARCH 2016

	Notes	£	2016	£	2015	£
FIXED ASSETS						
Tangible assets	2			1		1
CREDITORS						
Amounts falling due within one year	3		<u>394</u>		<u>394</u>	
NET CURRENT LIABILITIES				<u>(394)</u>		<u>(394)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES				<u>(393)</u>		<u>(393)</u>
CAPITAL AND RESERVES						
Called up share capital	4			500		500
Profit and loss account	5			<u>(893)</u>		<u>(893)</u>
SHAREHOLDERS' FUNDS				<u>(393)</u>		<u>(393)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2016.

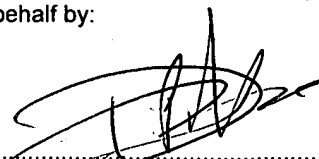
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

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 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 09/11/16 and were signed on its behalf by:



Mr D Pike - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 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.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

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

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 - 20% on cost

2. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2015	
and 31 March 2016	<u>632</u>
DEPRECIATION	
At 1 April 2015	
and 31 March 2016	<u>631</u>
NET BOOK VALUE	
At 31 March 2016	<u>1</u>
At 31 March 2015	<u>1</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Other creditors	<u>394</u>	<u>394</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:
Number: Class:

	Nominal value: £ 1	2016 £	2015 £
500 Ordinary		<u>500</u>	<u>500</u>

5. RESERVES

	Profit and loss account £
At 1 April 2015	(893)
Profit for the year	-
At 31 March 2016	<u>(893)</u>

6. ULTIMATE CONTROLLING PARTY

In the opinion of the directors, Mr D Pike is the ultimate controlling party.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BUTSER HILL LIME WORKS LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Butser Hill Lime Works Limited for the year ended 31 March 2016 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Butser Hill Lime Works Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Butser Hill Lime Works Limited and state those matters that we have agreed to state to the Board of Directors of Butser Hill Lime Works Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Butser Hill Lime Works Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Butser Hill Lime Works Limited. You consider that Butser Hill Lime Works Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Butser Hill Lime Works Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Rothman Pantall LLP
Chartered Accountants
24 Park Road South
Havant
Hampshire
PO9 1HB

Date: 11/10/16