SHIRE HOTELS LIMITED

DIRECTORS REPORT AND ACCOUNTS

For the year ended 31 March 2017

Registered number 2992607

FRIDAY

A6B5XVYZ

A12 21/07/2017 #212

COMPANIES HOUSE

Report of the Directors

The directors submit their report and accounts for the year ended 31 March 2017.

Principal Activity

The company has not traded during the year.

Directors

The directors named below served during the year :

Mrs Ann Yerburgh (Chairman)
R A J Bailey
K D Wood

Holding company

The company is a wholly owned subsidiary of Daniel Thwaites PLC, a company incorporated in England.

By Order of the Board



S I Woodward
Secretary

6 June 2017

PROFIT AND LOSS ACCOUNT
For the year ended 31 March 2017

During the current and preceding financial years the company did not trade and received no income and incurred no expenditure. Consequently during these years the company made neither a profit nor a loss.

STATEMENT OF COMPREHENSIVE INCOME
For the year ended 31 March 2017

There were no gains or losses other than those reported in the profit and loss account of the company in either the current or prior period.

Balance Sheet
As at 31 March 2017

	Note	2017 £	2016 £
Current asset			
Amount owing by holding company		**100**	100
Capital and reserves			
Share capital			
Allotted, called up and fully paid			
100 ordinary shares of £1 each	**4**	**100**	100

For the year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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.

The accounts were approved by the Board of Directors on 6 June 2017 and signed on its behalf by :



K D Wood
Director

Registered number 2992607

Notes to the Accounts

1. Preparation of accounts

These accounts have been prepared in accordance with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition, the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10 (m) of chapter 35 of FRS 102. As a result there is no change to the amounts reported.

2. Profit and loss account

The company has not traded during the period, has received no income and incurred no expenditure, and consequently has made neither a profit or a loss.

3. Emoluments of the directors

None of the directors received any emoluments from the company during the year.

4. Share capital

Authorised share capital comprises 100 ordinary shares of £1 each.

5. Parent company

The controlling and parent company is Daniel Thwaites PLC, which is incorporated in England and Wales. Copies of the group financial statements may be obtained from the following address :

The Registrar of Companies
Companies House
Maindy
Cardiff
CF4 3UZ