Sandersfire International Limited

Directors' Report and financial statements

Registered number 03073621

For the year ended 30 April 2016

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Directors' report

The Directors present their annual report and financial statements for the year ended 30 April 2016.

Business review

The Company has not traded during the period.

Dividend

The Company has not paid a dividend during the year *(2015: £Nil)*. The Directors do not propose the payment of a final dividend.

Directors

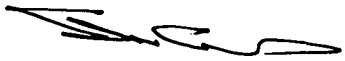
The Directors who served during the year were:

J. Connolly
D.A. Hazlewood

Auditor

In accordance with Section 480 of the Companies Act 2006, the Company was entitled to an exemption from the requirement to have its financial statements for the period ended 30 April 2016 audited.

Approved by the board of Directors and signed on its behalf by:



J. Connolly
Director

Ivy House Foundry
Hanley
Stoke on Trent
ST1 3NR

28 November 2016

Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under Company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of their profit or loss for that period. In preparing each of the group and parent Company financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the group and to prevent and detect fraud and other irregularities.

Profit and loss account

for the year ended 30 April 2016

The Company has not traded during the accounting period, has received no income and incurred no expenses and consequently has made neither a profit nor a loss. The Directors have neither received nor waived any remuneration.

Balance sheet

at 30 April 2016

	Note	2016 £	2015 £
Current assets			
Debtors	2	**2,120**	2,120
Net assets		**2,120**	2,120
Capital and reserves			
Called up share capital	3	**860**	860
Profit and loss account		**1,260**	1,260
Shareholder's funds		**2,120**	2,120

The notes on page 4 form an integral part of these financial statements.

The Directors:

(a) confirm that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 30 April 2016 audited;

(b) confirm that members have not required the Company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and

(c) acknowledge their responsibilities for:

(i) ensuring that the Company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the board of Directors on 28 November 2016 and were signed on its behalf by:

J. Connolly
Director

Company number: 03073621

Notes
(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements are prepared in accordance with the Companies Act 2006 and with applicable Accounting Standards under the historical cost convention.

2 Debtors

	2016	2015
	£	£
Amounts owed by parent company	**2,120**	2,120

3 Called up share capital

	2016	2015
	£	£
Allotted, called up and fully paid:		
860 ordinary shares of £1 each	**860**	860

4 Holding Company

Goodwin PLC, a Company incorporated in Great Britain and registered in England and Wales, is the ultimate holding Company.

Copies of the group financial statements are available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.