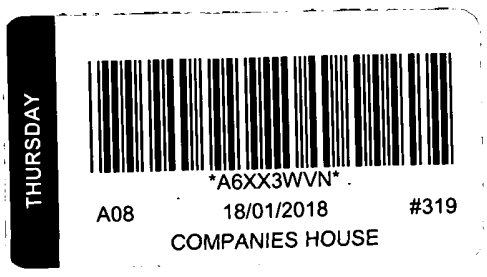
Sandersfire International Limited

Annual Report and Financial Statements
Registered number 03073621
30 April 2017



Contents

Directors' report	1
Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements	2
Profit and Loss Account	3
Balance Sheet	3
Notes	4

Directors' report

The Directors present their annual report and financial statements for the year ended 30 April 2017.

Business review

The Company has not traded during the period.

Directors

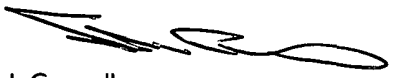
The Directors who held office during the year were as follows:

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 year ended 30 April 2017 audited.

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



J. Connolly
Director

Ivy House
Hanley
Stoke-on-Trent
ST1 3NR

2 November 2017

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 the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements 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; and
- 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 the 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 Company and to prevent and detect fraud and other irregularities.

Profit and Loss Account
for the year ended 30 April 2017

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 2017

	Note	2017 £	2016 £
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
Shareholders' funds		**2,120**	2,120

The notes on page 4 form 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 2017 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 2 November 2017 and were signed on its behalf by:

J. Connolly
Director

Company registered number: 03073621

Notes

(forming part of the financial statements)

1. Accounting policies

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

2. Debtors

	2017	2016
	£	£
Amounts owed by parent company	**2,120**	2,120

3. Share capital

	2017	2016
	£	£
Allotted, called up and fully paid:		
860 ordinary shares of £1 each	**860**	860

4. Ultimate parent company

The Company is a subsidiary undertaking of Hoben International Limited. Goodwin PLC, which is the ultimate parent company, is incorporated in England and Wales and its registered address is Ivy House Foundry, Hanley, Stoke-on-Trent, ST1 3NR.