REGISTERED NUMBER: 03420608 (England and Wales)

TAME CONSTRUCTION LIMITED

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2016

Phoenix Business Associates Limited
Chartered Certified Accountants
The Riding School House
Bulls Lane
Wishaw
Sutton Coldfield
West Midlands
B76 9QW

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for the year ended 31 August 2016

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TAME CONSTRUCTION LIMITED

COMPANY INFORMATION
for the year ended 31 August 2016

DIRECTORS:	J H Smith C G Smith F H Smith
SECRETARY:	C G Smith
REGISTERED OFFICE:	Water Orton Lane Minworth Sutton Coldfield West Midlands B76 9BG
REGISTERED NUMBER:	03420608 (England and Wales)
ACCOUNTANTS:	Phoenix Business Associates Limited Chartered Certified Accountants The Riding School House Bulls Lane Wishaw Sutton Coldfield West Midlands B76 9QW

TAME CONSTRUCTION LIMITED (REGISTERED NUMBER: 03420608)

ABBREVIATED BALANCE SHEET
31 August 2016

	Notes	31/8/16 £	31/8/16 £	31/8/15 as restated £	31/8/15 as restated £
FIXED ASSETS					
Tangible assets	2		**119,322**		81,331
Investments	3		**-**		2
Investment property	4		**-**		1,908,516
			119,322		1,989,849
CURRENT ASSETS					
Stocks		**469,123**		25,361	
Debtors		**829,506**		408,476	
Cash at bank		**86,409**		13,270	
		1,385,038		447,107	
CREDITORS					
Amounts falling due within one year		**181,185**		206,519	
NET CURRENT ASSETS			**1,203,853**		240,588
TOTAL ASSETS LESS CURRENT LIABILITIES			**1,323,175**		2,230,437
CREDITORS					
Amounts falling due after more than one year			**21,837**		982,898
NET ASSETS			**1,301,338**		1,247,539
CAPITAL AND RESERVES					
Called up share capital	5		**1,000,000**		1,000,000
Profit and loss account			**301,338**		247,539
SHAREHOLDERS' FUNDS			**1,301,338**		1,247,539

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 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 notes form part of these abbreviated accounts

continued...

ABBREVIATED BALANCE SHEET - continued
31 August 2016

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 17 May 2017 and were signed on its behalf by:

J H Smith - Director

The notes form part of these abbreviated accounts

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).

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Plant and machinery	- at varying rates on cost
Fixtures and fittings	- 25% on cost
Motor vehicles	- 25% on cost

Work in progress
Work in progress is valued at the prevailing chargeable daily labour rates together with costs incurred, but not yet invoiced, as at the year end.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Investment properties
Freehold land and buildings are held as investment properties.

In accordance with SSAP 19 "Accounting for investment properties"

(i) the values of investment properties are reviewed annually and valued by the directors'. All aggregate surpluses or deficits are transferred to a revaluation reserve.

(ii) No depreciation was provided in respect of freehold investment properties.

Whilst this is a departure from the Companies Act 2006 the directors consider that this accounting policy results in the accounts giving a true and fair view. Depreciation is only one of many factors reflected in the annual valuation and the amounts which might otherwise have been shown cannot be separately identified or quantified.

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2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 September 2015	**379,209**
Additions	**59,850**
At 31 August 2016	**439,059**
DEPRECIATION	
At 1 September 2015	**297,878**
Charge for year	**21,859**
At 31 August 2016	**319,737**
NET BOOK VALUE	
At 31 August 2016	**119,322**
At 31 August 2015	81,331

3. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 September 2015	**2**
Disposals	**(2)**
At 31 August 2016	**-**
NET BOOK VALUE	
At 31 August 2016	**-**
At 31 August 2015	2

4. **INVESTMENT PROPERTY**

	Total £
COST	
At 1 September 2015	**1,908,516**
Disposals	**(1,908,516)**
At 31 August 2016	**-**
NET BOOK VALUE	
At 31 August 2016	**-**
At 31 August 2015	1,908,516

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5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/8/16	31/8/15 as restated
			£	£
1,000,000	Ordinary shares	£1	**1,000,000**	1,000,000

6. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 August 2016 and 31 August 2015:

	31/8/16	31/8/15 as restated
	£	£
C G Smith		
Balance outstanding at start of year	**982,898**	811,550
Amounts advanced	**-**	200,000
Amounts repaid	**(982,898)**	(28,652)
Balance outstanding at end of year	**-**	982,898

During the financial year and the previous year the company sold goods to CG Smith, FH Smith and JH Smith. All of whom are directors and shareholders.

Transactions with the directors during the current and prior year and the monies outstanding as at the year end date are as follows:

Sales in the year to CG Smith were £707,444 (2015 : £115,259). The amount outstanding as at the year end date was £22,181 (2015 : £22,181).

Sales in the year to FH Smith were £nil (2015 : £16,361). The amount outstanding as at the year end date was £nil (2015 : £nil).

Sales in the year to JH Smith were £1,740 (2015 : £309). The amount outstanding as at the year end date was £2,317 (2015 : £230).

7. ULTIMATE CONTROLLING PARTY

The controlling party is The Smith family.

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF TAME CONSTRUCTION LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to six) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tame Construction Limited for the year ended 31 August 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 Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://www.accaglobal.com/rulebook.

This report is made solely to the Board of Directors of Tame Construction 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 Tame Construction Limited and state those matters that we have agreed to state to the Board of Directors of Tame Construction Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. 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 Tame Construction 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 Tame Construction Limited. You consider that Tame Construction 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 Tame Construction 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.

Phoenix Business Associates Limited
Chartered Certified Accountants
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17 May 2017

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.