REGISTERED NUMBER: 03673465 (England and Wales)

Abbreviated Accounts for the Year Ended 30 November 2016

for

Calf's Head Limited

Calf's Head Limited (Registered number: 03673465)

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for the Year Ended 30 November 2016

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Company Information
for the Year Ended 30 November 2016

DIRECTORS:	Mrs P A Medley Mr C C Medley
SECRETARY:	Mr C C Medley
REGISTERED OFFICE:	Suites 5 & 6, The Printworks Ribble Valley Enterprise Park Hey Road, Barrow Clitheroe Lancashire BB7 9WB
BUSINESS ADDRESS:	Worston Clitheroe Lancashire BB7 1QA
REGISTERED NUMBER:	03673465 (England and Wales)
ACCOUNTANTS:	Towers & Gornall Chartered Certified Accountants Suites 5 & 6 The Printworks Hey Road Barrow Clitheroe Lancashire BB7 9WB

Abbreviated Balance Sheet
30 November 2016

	Notes	30.11.16 £	£	30.11.15 £	£
FIXED ASSETS					
Tangible assets	2		296,936		320,192
CURRENT ASSETS					
Stocks		15,783		13,707	
Debtors		35,225		24,188	
Cash at bank and in hand		13,177		35,442	
		64,185		73,337	
CREDITORS					
Amounts falling due within one year	3	199,266		160,795	
NET CURRENT LIABILITIES			(135,081)		(87,458)
TOTAL ASSETS LESS CURRENT LIABILITIES			161,855		232,734
CREDITORS					
Amounts falling due after more than one year	3		27,003		36,666
NET ASSETS			134,852		196,068
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account			134,850		196,066
SHAREHOLDERS' FUNDS			134,852		196,068

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 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

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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 31 August 2017 and were signed on its behalf by:

Mr C C Medley - Director

Mrs P A Medley - Director

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 sales of goods, 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.

Freehold property	- 4% on cost
Fixtures and fittings	- 10% on reducing balance

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Compliance with accounting standards
The financial statements are prepared in accordance with applicable accounting standards.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2015	784,152
Additions	6,173
At 30 November 2016	790,325
DEPRECIATION	
At 1 December 2015	463,960
Charge for year	29,429
At 30 November 2016	493,389
NET BOOK VALUE	
At 30 November 2016	296,936
At 30 November 2015	320,192

3. CREDITORS

Creditors include an amount of £ 36,831 (30.11.15 - £ 46,120) for which security has been given.

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4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.16 £	30.11.15 £
2	Ordinary	£1	2	2

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The directors and shareholders also hold 100% of the shares in New Waggoners Ltd. The company has provided a guarantee over the bank borrowings taken out by New Waggoners Ltd.

Included in debtors at the year end is a short term loan to New Waggoners Ltd of £7,500.

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party for the year was considered to be Mr & Mrs Medley by virtue of their acting in concert and together they owned 100% of the shares.

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.