Houlton York Limited

Financial Statements

for the year ended 30 April 2016

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Houlton York Limited
Financial Statements
for the year ended 30 April 2016
Contents

Directors' report for the year ended 30 April 2016 2
Profit and loss account 3
Balance sheet as at 30 April 2016 4
Notes to the financial statements for the year ended 30 April 2016 5

Houlton York Limited

Directors' report for the year ended 30 April 2016

The directors present their report and the financial statements of the company for the year ended 30 April 2016.

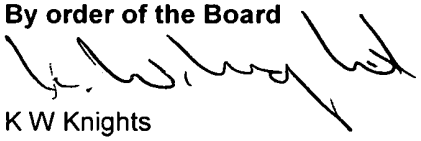
Principal activity
The principal activity of the company is property development.

Directors
The directors of the company who were in office during the year and up to the date of signing the financial statements were as follows:

R G Houlton
K W Knights
P S Dickerson

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the Board



K W Knights
Company secretary

27 September 2016

Houlton York Limited

Profit and loss account

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

None of the directors received any emoluments in respect of services to the company during the year or the preceding year.

Houlton York Limited

Balance sheet as at 30 April 2016

	Note	2016	2015
		£	£
Current assets			
Debtors	2	**702**	702
Net assets		**702**	702
Capital and reserves			
Called up share capital	3	**1**	1
Profit and loss account		**701**	701
Total shareholders' funds		**702**	702

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements on pages 3 to 6 were approved by the board of directors on 27 September 2016 and were signed on its behalf by:

K W Knights
Director

Registered Number 4330421

Houlton York Limited

Notes to the financial statements for the year ended 30 April 2016

1 Accounting policies

Basis of preparation of financial statements
These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015). The principal accounting policies have been applied consistently and are set out below.

The company was dormant throughout the current year and previous year.

2 Debtors

	2016	2015
	£	£
Other debtors	**702**	702

3 Called up share capital

	2016	2015
	£	£
Authorised		
Ordinary shares of £1 each	**100**	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	**1**	1

4 Guarantees and other financial commitments

A fellow subsidiary's banking facilities are the subject of an unlimited multilateral guarantee over the assets of this company and all other companies in the group.

Notes to the financial statements for the year ended 30 April 2016 (continued)

5 Related party disclosures and controlling party

Control

The company's immediate and ultimate parent undertaking is Geo Houlton & Sons (Holdings) Limited, a company registered in England and Wales, which has no single controlling party. Copies of the financial statements can be obtained from the company secretary at Hyperion Street, Hull, HU9 1BD.

Geo Houlton & Sons (Holdings) Limited is also the parent of the smallest and largest group to consolidate these financial statements.

Transactions

In accordance with the exemption allowed by paragraph 3(c) of Financial Reporting Standard 8, no disclosure is made of transactions with other group companies.