REGISTERED NUMBER: 04531621 (England and Wales)

TIMARED LTD

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2016

Dexter & Sharpe
Chartered Certified Accountants
Rollestone House
Bridge Street
Horncastle
Lincolnshire
LN9 5HZ

TIMARED LTD (REGISTERED NUMBER: 04531621)

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FOR THE YEAR ENDED 30 SEPTEMBER 2016

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TIMARED LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2016

DIRECTORS:	R Solari E R Solari
SECRETARY:	R Solari
REGISTERED OFFICE:	Heath House Farm Beckbury Nr Shifnal Shropshire TF11 9DA
REGISTERED NUMBER:	04531621 (England and Wales)

BALANCE SHEET
30 SEPTEMBER 2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Investments	2		**200,000**		200,000
CREDITORS					
Amounts falling due within one year		**199,900**		199,900	
NET CURRENT LIABILITIES			**(199,900)**		(199,900)
TOTAL ASSETS LESS CURRENT LIABILITIES			**100**		100
CAPITAL AND RESERVES					
Called up share capital	3		**100**		100
SHAREHOLDERS' FUNDS			**100**		100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2016.

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

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 December 2016 and were signed on its behalf by:

R Solari - 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).

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2015 and 30 September 2016	**200,000**
NET BOOK VALUE	
At 30 September 2016	**200,000**
At 30 September 2015	200,000

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2016 £**	2015 £
100	Ordinary shares	£1	**100**	100

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.