

REGISTERED NUMBER: 04651421 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2017
FOR
ST GYLES LTD

CONTENTS OF THE FINANCIAL STATEMENTS
for the year ended 28 FEBRUARY 2017

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

ST GYLES LTD

COMPANY INFORMATION
for the year ended 28 FEBRUARY 2017

DIRECTORS:

R Dunstall
Mrs P A Dunstall

SECRETARY:

Mrs P A Dunstall

REGISTERED OFFICE:

Thistle Down Barn
Holcot Lane
Sywell
Northampton
Northamptonshire
NN6 0BG

REGISTERED NUMBER:

04651421 (England and Wales)

ACCOUNTANTS:

Elsby & Company Ltd
Thistle Down Barn
Holcot Lane
Sywell
Northampton
Northamptonshire
NN6 0BG

ST GYLES LTD (REGISTERED NUMBER: 04651421)

BALANCE SHEET
28 FEBRUARY 2017

	Notes	2017 £	2016 £
CREDITORS			
Amounts falling due within one year	4	<u>101,533</u>	<u>101,533</u>
NET CURRENT LIABILITIES		<u>(101,533)</u>	<u>(101,533)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(101,533)</u>	<u>(101,533)</u>
CAPITAL AND RESERVES			
Called up share capital	5	101	101
Retained earnings		<u>(101,634)</u>	<u>(101,634)</u>
SHAREHOLDERS' FUNDS		<u>(101,533)</u>	<u>(101,533)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2017 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 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
- (b) 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 have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 24 November 2017 and were signed on its behalf by:

R Dunstall - Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 28 FEBRUARY 2017

1. STATUTORY INFORMATION

St Gyles Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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

Intangible assets

Intangible assets are initially measured at cost. After initial recognition, intangible assets are measured at cost less any accumulated amortisation and any accumulated impairment losses.

3. INTANGIBLE FIXED ASSETS

	Goodwill
	£
COST	
At 1 March 2016	
and 28 February 2017	31,000
AMORTISATION	
At 1 March 2016	
and 28 February 2017	31,000
NET BOOK VALUE	
At 28 February 2017	-
At 29 February 2016	-

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Other creditors	101,533	101,533

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017	2016
			£	£
100	Ordinary 'A'	£100	100	100

6. FIRST YEAR ADOPTION

Transitional relief

On transition to FRS 102, the company has taken advantage of the following transitional relief:

- to retain accounting policies for reported assets, liabilities and equity measurement at date of transition to FRS 102 for dormant companies.

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.