

REGISTERED NUMBER: 08173021 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

FOR

TS (HUDDERSFIELD) LIMITED

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TS (HUDDERSFIELD) LIMITED (REGISTERED NUMBER: 08173021)

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FOR THE YEAR ENDED 31 DECEMBER 2016**

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TS (HUDDERSFIELD) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2016**

DIRECTORS:

P R Jenkinson
J Leatham
K J Smith
M Kelly

REGISTERED OFFICE:

Unit 4
Littleroyd Business Park
Queens Mill Road
Huddersfield
HD1 3RR

REGISTERED NUMBER:

08173021 (England and Wales)

ACCOUNTANTS:

Revell Ward Limited
7th Floor
30 Market Street
Huddersfield
HD1 2HG

SOLICITORS:

Eaton Smith LLP
14 High Street
Huddersfield
HD1 2HA

TS (HUDDERSFIELD) LIMITED (REGISTERED NUMBER: 08173021)

**BALANCE SHEET
31 DECEMBER 2016**

	Notes	31.12.16 £	31.12.15 £
FIXED ASSETS			
Investments	3	15,000	15,000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>15,000</u>	<u>15,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	15,000	15,000
SHAREHOLDERS' FUNDS		<u>15,000</u>	<u>15,000</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

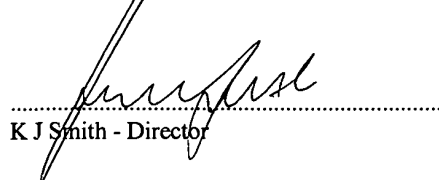
- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and 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 2/8/17 and were signed on its behalf by:


P R Jenkinson - Director


K J Smith - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

1. STATEMENT OF COMPLIANCE

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.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about TS (Huddersfield) Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Statutory information

The company is a private company limited by shares and is incorporated in England and Wales, company registration number 08173021. The address of its registered office is Unit 4, Littleroyd Business Park, Queens Mill Road, Huddersfield, HD1 3RR.

3. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2016 and 31 December 2016	15,000
NET BOOK VALUE	
At 31 December 2016	15,000
At 31 December 2015	15,000

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	31.12.16	31.12.15
Number:	Class:		£	£
5,000	'A' ordinary	£1	5,000	5,000
5,000	'B' ordinary	£1	5,000	5,000
5,000	'C' ordinary	£1	5,000	5,000
			15,000	15,000

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2016**

5. CONTINGENT LIABILITIES

The company has given an unsecured guarantee and a letter of set-off in connection with the bank facilities of connected companies. At 31 December 2016 the amounts guaranteed in relation to each of these companies were:

- Timber Specialists Limited £101,021(2015 - £371,175)
- Timber Specialists (Huddersfield) Limited £426,232 (2015- £452,314)
- Timber Specialists Humber Limited £69,695 (2015 - £90,581).

6. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned group companies.

During the year, total dividends of £132,000 (2015 - £132,000) were paid to the directors.

7. FIRST YEAR ADOPTION

This is the first year that the company has presented its results under FRS 102. The last financial statements prepared under the previous UK GAAP were for the year ended 31 December 2015. The date of transition to FRS 102 was 1 January 2015.

In preparing these accounts and applying the accounting policies required by FRS 102, the directors have considered whether a restatement of comparative information was needed.

There have been no changes to the comparative information and there have been no changes in accounting policies as a result of the first year adoption of FRS 102.