Abbreviated Accounts
Boparan Events Limited

For the year ended 31 December 2015

WEDNESDAY



A5GHAIWX
A22 28/09/2016 #249
COMPANIES HOUSE

Registered number: 08338921

Abbreviated Accounts

Independent Auditor's Report to Boparan Events Limited

Under section 449 of the Companies Act 2006

We have examined the abbreviated accounts, which comprise the balance sheet and the related notes, together with the financial statements of Boparan Events Limited for the year ended 31 December 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion on financial statements

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts which comprise the balance sheet and the related notes have been properly prepared in accordance with the regulations made under that section.

Grant Thornton UK LLP

Kathryn Godfree (Senior statutory auditor)
for and on behalf of
Grant Thornton UK LLP
Statutory Auditor
Chartered Accountants
Birmingham
Date: 28 September 2016

Boparan Events Limited
Registered number: 08338921

Abbreviated Balance Sheet

As at 31 December 2015

	Note	£	2015 £	£	2014 £
Current assets					
Debtors		**22,652**		15,430	
Cash at bank		**4,090**		96	
		26,742		15,526	
Creditors: amounts falling due within one year		**(26,661)**		(15,105)	
Net current assets			**81**		421
Total assets less current liabilities			**81**		421
Capital and reserves					
Called up share capital	2		**2**		2
Profit and loss account			**79**		419
Shareholders' funds			**81**		421

The abbreviated accounts, which 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, were approved and authorised for issue by the board and were signed on its behalf on 28 September 2016

Mr A S Boparan
Director

The notes on pages 3 to 4 form part of these financial statements.

Notes to the Abbreviated Accounts

For the period ended 31 December 2015

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Going concern

The directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. For this reason, they continue to adopt the going concern basis in preparing the financial statements.

1.3 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the period, exclusive of Value Added Tax and trade discounts. Turnover relating to events is recognised in the period in which the event takes place.

1.4 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

Deferred tax assets and liabilities are not discounted.

1.5 Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

Notes to the Abbreviated Accounts

For the period ended 31 December 2015

3. Related party transactions

During the year the company donated £579,875 (2014: £744,550) to The Boparan Charitable Trust. A S Boparan and B K Boparan are trustees of The Boparan Charitable Trust. At the year end, £26,325 (2014: £5,000) was due to The Boparan Charitable Trust.

B K Boparan and R S Boparan control Boparan Holdco Limited, which is the ultimate parent company of Northern Foods Limited and of all the companies listed below.

	Amounts received during 2015 £
One Stop Halal Limited	12,000
2 Sisters Food Group Limited	357,816
2 Sisters Storteboom Limited	14,400
2 Sisters Food Group Technical Services Limited	14,400
2 Sisters Poultry Ltd (Llangefni)	1,200
2 Sisters Red Meat/St Merryn Foods	14,400
Amber Foods Limited	14,400
Amber Real Estate Investments Limited	39,654
Green Isle Foods Limited	30,000
Fox's Biscuits Limited	15,600
The Pizza Factory	14,400
Solway Foods Limited	30,000
2 Agriculture Limited	12,000