Registration number: 08587724

Phoenix Engine Reconditioning Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 June 2017

David M Jones & Partners
Brooklands
Hay on Wye
Hereford
HR3 5AP

Phoenix Engine Reconditioning Limited

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Phoenix Engine Reconditioning Limited

Company Information

Directors	Mr NR Cook Mrs C L Cook
Company secretary	Mrs C L Cook
Registered office	Brooklands Hay on Wye Hereford HR3 5AP
Accountants	David M Jones & Partners Brooklands Hay on Wye Hereford HR3 5AP

Accountants' Report to the Board of Directors on the Preparation of the Unaudited Statutory Accounts of Phoenix Engine Reconditioning Limited for the Year Ended 30 June 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Phoenix Engine Reconditioning Limited for the year ended 30 June 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Phoenix Engine Reconditioning Limited, as a body. Our work has been undertaken solely to prepare for your approval the accounts of Phoenix Engine Reconditioning Limited and state those matters that we have agreed to state to the Board of Directors of Phoenix Engine Reconditioning Limited, as a body. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Phoenix Engine Reconditioning Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Phoenix Engine Reconditioning Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Phoenix Engine Reconditioning Limited. You consider that Phoenix Engine Reconditioning Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Phoenix Engine Reconditioning Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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David M Jones & Partners
Brooklands
Hay on Wye
Hereford
HR3 5AP

26 January 2018

Phoenix Engine Reconditioning Limited

(Registration number: 08587724)
Balance Sheet as at 30 June 2017

	Note	2017 £	2016 £
Fixed assets		55,130	43,265
Current assets		105,464	114,847
Creditors: Amounts falling due within one year		(23,833)	(64,765)
Net current assets		81,631	50,082
Total assets less current liabilities		136,761	93,347
Accruals and deferred income		(643)	(613)
		136,118	92,734
Capital and reserves		136,118	92,734

The notes on page 4 form an integral part of these financial statements.

Phoenix Engine Reconditioning Limited

(Registration number: 08587724)
Balance Sheet as at 30 June 2017

Notes to the Financial Statements for the Year Ended 30 June 2017

1 General information

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:
Brooklands
Hay on Wye
Hereford
HR3 5AP
United Kingdom

The principal place of business is:
Unit 43a
Arrow Court Industrial Estate
Lower Hergest
Kington
Herefordshire
HR5 3ER

These financial statements were authorised for issue by the Board on 26 January 2018.

Basis of preparation

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - '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 and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Related party transactions

Transactions with directors

2017	At 1 July 2016 £	Advances to directors £	At 30 June 2017 £
Mr NR Cook			
	(16,691)	22,517	5,826
Mrs C L Cook			
	(16,690)	22,517	5,827

2016	At 1 July 2015 £	Advances to directors £	Repayments by director £	At 30 June 2016 £

Mr NR Cook				
	(14,476)	500	(2,715)	(16,691)
Mrs C L Cook				
	(14,476)	500	(2,714)	(16,690)

Phoenix Engine Reconditioning Limited

(Registration number: 08587724)
Balance Sheet as at 30 June 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 June 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 26 January 2018 and signed on its behalf by:

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Mr NR Cook

Director

.....

Mrs C L Cook

Director

The notes on page 4 form an integral part of these financial statements.

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.