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Company Registration No. 8996313 (England and Wales)

COMPANIES HOUSE COPY

WOODGRANGE SHUTTERS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2015

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COMPANIES HOUSE

WOODGRANGE SHUTTERS LIMITED

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WOODGRANGE SHUTTERS LIMITED

INDEPENDENT AUDITORS' REPORT TO WOODGRANGE SHUTTERS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Woodgrange Shutters Limited for the Period ended 30 June 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 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 auditors' 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 auditors

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 to be delivered are properly prepared.

Opinion

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 have been properly prepared in accordance with the regulations made under that section.



John Marshall (Senior Statutory Auditor)
for and on behalf of Cowgill Holloway LLP

Chartered Accountants
Statutory Auditor

24 MARCH 2016

Regency House
45-53 Chorley New Road
Bolton
Lancs
BL1 4QR

WOODGRANGE SHUTTERS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	£
Current assets			
Debtors		15,450	
Cash at bank and in hand		15,288	
		<u>30,738</u>	
Creditors: amounts falling due within one year		<u>(24,427)</u>	
Total assets less current liabilities			<u>6,311</u>
Capital and reserves			
Called up share capital	2		100
Profit and loss account			<u>6,211</u>
Shareholders' funds			<u>6,311</u>

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 24 MARCH 2016


.....
M Hussein
Director

Company Registration No. 8996313

WOODGRANGE SHUTTERS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30 JUNE 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

2 Share capital

2015
£

Allotted, called up and fully paid

100 Ordinary shares of £1 each

100

3 Ultimate parent company

The immediate parent company is Pearl Tradco Limited, a company registered in England and Wales, and the ultimate parent company is Pearl Famco Limited, a company registered in England and Wales.