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SHAWFAIR BUSINESS PARK LIMITED

FINANCIAL STATEMENTS

For the year ended 31 MARCH 2017
(Company Number SC 366409)

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SHAWFAIR BUSINESS PARK LIMITED

DIRECTOR	ID Lowe
COMPANY SECRETARY	M J Baynham 27 Hill Street Lane North Edinburgh EH2 3LQ
REGISTERED OFFICE	27 Hill Street Lane North Edinburgh EH2 3LQ

SHAWFAIR BUSINESS PARK LIMITED

REPORT OF THE DIRECTOR

The Director has pleasure in presenting his Report and Financial Statements for the year ended 31 March 2017.

PRINCIPAL ACTIVITY

The Company did not trade during the year.

DIRECTORS

The director held office throughout the period. His beneficial interest in the share capital of the company is given below.

	Shareholding as at 31 March 2016 and 31 March 2017
ID Lowe	2 ordinary £1 shares

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The company has taken advantage of the exemption from the requirement to have an audit provided by s477 of the Companies Act 2006.

On behalf of the Board

MJ Baynham
Secretary
27 December 2017

SHAWFAIR BUSINESS PARK LIMITED

BALANCE SHEET AS AT 31 MARCH 2017

	Note	**2017** £	2016 £
Current assets			
Debtors		**2**	2
Net assets		**2**	2
Capital and reserves			
Called up share capital	*2*	**2**	2
		2	2

For the year ending 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director:

(a) confirms that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 March 2017 audited;

(b) confirms that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and

(c) acknowledges his responsibilities for:

i. ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

ii. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

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

The accounts on pages 4 to 5 were approved by the Director on 27 December 2017 and signed by:

ID Lowe
Director

The notes on page 5 form part of these financial statements.

SHAWFAIR BUSINESS PARK LIMITED

NOTES TO ACCOUNTS

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition, the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of Chapter 35 FRS 102. As a result there will be no change to amounts reported at 1 July 2015 until there is any change to those balances or the company undertakes any new transactions.

2 Share capital

	2017	2016
	£	£
Authorised share capital		
Ordinary shares of £1 each	**1,000,000**	1,000,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	**2**	2

3 Controlling party

The company is controlled by Mr I D Lowe.