Report of the Director and

Unaudited Financial Statements for the Year Ended 29 February 2016

for

Town & Country Tarpave Limited

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COMPANIES HOUSE

Town & Country Tarpave Limited

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for the Year Ended 29 February 2016

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Town & Country Tarpave Limited

Company Information
for the Year Ended 29 February 2016

DIRECTOR:	J J H Sives
REGISTERED OFFICE:	1 Rutland Court Edinburgh Lothian EH3 8EY
REGISTERED NUMBER:	SC442749 (Scotland)
ACCOUNTANTS:	Brown, Scott & Main Chartered Accountants 91 West Savile Terrace Edinburgh EH9 3DP

Report of the Director
for the Year Ended 29 February 2016

The director presents his report with the financial statements of the company for the year ended 29 February 2016.

DIRECTOR
J J H Sives held office during the whole of the period from 1 March 2015 to the date of this report.

STATEMENT OF DIRECTOR'S RESPONSIBILITIES
The director is responsible for preparing the Report of the Director and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they 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 these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

J J H Sives - Director

11 March 2016

Town & Country Tarpave Limited (Registered number: SC442749)

Balance Sheet
29 February 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS	6	1	1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 29 February 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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 in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 11 March 2016 and were signed by:

J J H Sives - Director

Profit and Loss Account
for the Year Ended 29 February 2016

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

1. ACCOUNTING POLICIES

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

The company was dormant throughout the current year and previous year.

Financial reporting standard number 1
Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Amount owed by group undertaking	1	1

The amount owed by group undertaking is due from James Sives Holdings Limited.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
1	Ordinary	£1	1	1

4. PARENT COMPANY AND ULTIMATE PARENT COMPANY

James Sives Holdings Limited is regarded by the director as being the company's ultimate parent company.

5. CONTROLLING PARTY AND ULTIMATE CONTROLLING PARTY

The controlling party is James Sives Holdings Limited.

The ultimate controlling party is J J H Sives.

6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2016	2015
	£	£
Profit for the financial year	-	-
Opening shareholders' funds	1	1
Closing shareholders' funds	1	1

7. ENTITY INFORMATION

Town & Country Tarpave Limited is a private company incorporated in Scotland, registration number SC442749. The company is dormant and therefore it has no principal place of business.

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Town & Country Tarpave Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Town & Country Tarpave Limited for the year ended 29 February 2016 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the director of Town & Country Tarpave Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Town & Country Tarpave Limited and state those matters that we have agreed to state to the director of Town & Country Tarpave Limited in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Town & Country Tarpave Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Town & Country Tarpave Limited. You consider that Town & Country Tarpave 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 financial statements of Town & Country Tarpave 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 financial statements.

Brown, Scott & Main

Brown, Scott & Main
Chartered Accountants
91 West Savile Terrace
Edinburgh
EH9 3DP

Date: 11th March 2016