REGISTERED NUMBER: SC467201 (Scotland)

Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 January 2016

for

John Clayton Deli-2-Go Limited

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for the Year Ended 31 January 2016

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Company Information
for the Year Ended 31 January 2016

DIRECTORS:	J Clayton D Tonner
SECRETARY:	
REGISTERED OFFICE:	191 Station Road Shotts Lanarkshire ML7 4BA
REGISTERED NUMBER:	SC467201 (Scotland)
ACCOUNTANTS:	Williams & Company 191 Station Road Shotts North Lanarkshire ML7 4BA

Report of the Directors for the Year Ended 31 January 2016

The directors present their report with the financial statements of the company for the year ended 31 January 2016.

DIRECTORS

J Clayton has held office during the whole of the period from 1 February 2015 to the date of this report.

Other changes in directors holding office are as follows:

D Tonner - appointed 29 January 2016

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

ON BEHALF OF THE BOARD:

J Clayton - Director

22 July 2016

Profit and Loss Account
for the Year Ended 31 January 2016

	Notes	31.1.16 £	31.1.15 £
TURNOVER		325,088	-
Cost of sales		210,576	-
GROSS PROFIT		114,512	-
Administrative expenses		99,030	-
OPERATING PROFIT	2	15,482	-
Interest payable and similar charges		2	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		15,480	-
Tax on profit on ordinary activities	3	3,096	-
PROFIT FOR THE FINANCIAL YEAR		12,384	-

The notes form part of these financial statements

Balance Sheet
31 January 2016

	Notes	31.1.16 £	31.1.15 £
CURRENT ASSETS			
Stocks		2,000	-
Debtors	5	2,611	-
Cash at bank		335	1
		4,946	1
CREDITORS			
Amounts falling due within one year	6	4,861	-
NET CURRENT ASSETS		85	1
TOTAL ASSETS LESS CURRENT LIABILITIES		85	1
CAPITAL AND RESERVES			
Called up share capital	7	1	1
Profit and loss account	8	84	-
SHAREHOLDERS' FUNDS		85	1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 notes form part of these financial statements

continued...

Balance Sheet - continued
31 January 2016

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 22 July 2016 and were signed on its behalf by:

D Tonner - Director

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.1.16 £	31.1.15 £
Directors' remuneration and other benefits etc	11,521	-

3. TAXATION

Analysis of the tax charge
The tax charge on the profit on ordinary activities for the year was as follows:

	31.1.16 £	31.1.15 £
Current tax:		
UK corporation tax	3,096	-
Tax on profit on ordinary activities	3,096	-

4. DIVIDENDS

	31.1.16 £	31.1.15 £
Ordinary Shares share of 1.00		
Final	12,300	-

continued...

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.1.16	31.1.15
	£	£
Other debtors	2,611	-

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.1.16	31.1.15
	£	£
Other creditors	4,861	-

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.16	31.1.15
			£	£
1	Ordinary Shares	1.00	1	1

8. RESERVES

	Profit and loss account
	£
Profit for the year	12,384
Dividends	(12,300)
At 31 January 2016	84

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.