Blackburn Tax Services Limited

Directors' report and financial statements

for the period from incorporation to 30 June 2016

Registered number: SC509481 (Registered in Scotland)

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COMPANIES HOUSE

Blackburn Tax Services Limited

Company Information

Director	Mr T Eve
Company number	SC509481
Registered office	R&A House Woodburn Road Blackburn Aberdeen Scotland AB21 0PS

Blackburn Tax Services Limited

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Blackburn Tax Services Limited

Directors' report
for the period ended 30 June 2016

The directors present their report and the unaudited financial statements of the company for the period ended 30 June 2016.

Incorporation
The company was incorporated in Scotland on 26 June 2015. The company number is SC509481.

Principal activity
The company was dormant and did not trade during the period under review.

Therefore no profit and loss has been prepared.

Directors
The following director has held office during the period and to the date of this report:

Mr T Eve (appointed on 26 June 2015)

This report was approved by the Board on 24 March 2017 and signed on its behalf



T Eve
Director

Blackburn Tax Services Limited

Statement of directors' responsibilities for the period ended 30 June 2016 (continued)

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare the financial statements for each financial period. The directors have elected to prepare the financial statements in accordance with United Kingdom Accounting Standards applicable for smaller entities.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- State whether applicable United Kingdom 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; and
- Prepare financial statements 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.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper 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 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.

Blackburn Tax Services Limited

Balance sheet
as at 30 June 2016

	Note	2016 £
Current assets		
Debtors	4	1
		1
Creditors		
Net current assets		1
Net assets		1
Capital and reserves		
Share capital	5	1
Profit and loss account	6	
Equity Shareholder's funds		1

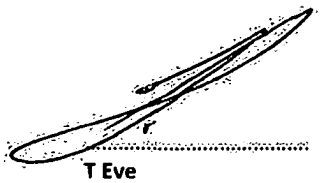
The notes on pages 4 to 6 form part of these financial statements.

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

For the period ending 30 June 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements on pages 3 to 6 were approved by the board and authorised for issue on 24 March 2017 and signed on their behalf by:



T Eve
Director

Blackburn Tax Services Limited

Notes to the financial statements for the period ended 30 June 2016

1 Accounting policies

A summary of the principal accounting policies of the company which have been applied consistently is set out below:

1.1 Accounting convention

The financial statements have been prepared on the going concern basis, under the historical cost convention in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008).

1.2 Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.3 Financial Instruments

A financial instrument is one which gives a financial asset in one entity and a matching financial liability in another. Financial instruments have been accounted for under the provisions of FRS26.

2 Director emoluments

During the period, there were no director's fees. There were no other transactions with directors.

3 Taxation

The Company is a UK registered company and is subject to tax in the UK at a rate of 20%.

There are no other known factors which may affect the future tax charges.

4 Debtors

	2016
	£
Related party debtor	1
	1

The amounts owed by related party undertakings are unsecured, interest free and have no fixed date for repayment.

Notes to the financial statements for the period ended 30 June 2016 (continued)

5 Share capital

	2016 £
Allotted, called up and fully paid	
1 Ordinary share of £1 each	**1**

During the period the company issued one share at par value.

6 Statement of movements on reserves

	Profit and loss account £
Balance at 26 June 2015	-
Profit for the year	-
Balance at 30 June 2016	**-**

7 Related party transactions

During the year the company had a receivable debtor balance with related parties which has been disclosed under note 4. The company had no other transactions with related parties that are required to be disclosed under Financial Reporting Standard 8 – "Related Party Disclosures".

8 Ultimate parent undertaking and controlling party

The company's ultimate and immediate controlling party is Blackburn Holdings Limited.