

Pennard Burrows Limited

Registered No. 00311595

Report and Accounts

31st March 2015

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COMPANIES HOUSE

Pennard Burrows Limited

Registered Number 00311595

Director's Report

The Directors present their report and accounts for the year ended 31st March 2015.

Principal Activity

The Company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

J.S. Radcliffe

J.E. Davies

Small Company Provisions

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

This report was approved by the Board on 22nd December 2015 and signed on its behalf.

J.E. Davies
Director

A handwritten signature in black ink, appearing to read 'J.E. Davies', is written over a horizontal line.

Pennard Burrows Limited

Profit and Loss Account

For the year ended 31st March 2015

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Pennard Burrows Limited

Balance Sheet

As at 31st March 2015

	<u>Notes</u>	<u>2015</u>	<u>2014</u>
Fixed Assets			
Tangible Fixed Assets		5860	5860
		<u>5860</u>	<u>5860</u>
Capital and Reserves			
Called Up Share Capital	2	4050	4050
Profit and Loss Account		1810	1810
Shareholders' Funds		<u>5860</u>	<u>5860</u>

The Directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with Section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.

J.E. Davies
Director



Approved by the Board on 22nd December 2015

Pennard Burrows Limited

Notes to the Accounts

For the year ended 31st March 2015

1. Accounting Policies

The accounts have been prepared under the historical cost convention.

2. Share Capital

	<u>2015</u>	<u>2014</u>
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	4050	4050

3. Ultimate controlling party

The controlling party is Pennard Golf Club