

NORTHAMPTON WAREHOUSING COMPANY LTD

Abbreviated Unaudited Accounts

for the Year Ended 28 February 2015

NORTHAMPTON WAREHOUSING COMPANY LTD (REGISTERED NUMBER: 01545438)

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for the Year Ended 28 February 2015**

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NORTHAMPTON WAREHOUSING COMPANY LTD

**Company Information
for the Year Ended 28 February 2015**

Director: Mr D K Gore

Secretary: Mrs M F Gore

Registered office: Artisans House
7 Queensbridge
Northampton
Northamptonshire
NN4 7BF

Registered number: 01545438 (England and Wales)

Accountants: Copley Desborough
Chartered Certified Accountants
Chartered Tax Advisers
Artisans' House
7 Queensbridge
Northampton
Northamptonshire
NN4 7BF

NORTHAMPTON WAREHOUSING COMPANY LTD (REGISTERED NUMBER: 01545438)**Abbreviated Balance Sheet****28 February 2015**

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		<u>1,026</u>	<u>1,026</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,026</u>	<u>1,026</u>
CAPITAL AND RESERVES			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>26</u>	<u>26</u>
SHAREHOLDERS' FUNDS		<u>1,026</u>	<u>1,026</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2015 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 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.
- (b)

The abbreviated accounts 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 21 May 2015 and were signed by:

Mr D K Gore - Director

NORTHAMPTON WAREHOUSING COMPANY LTD (REGISTERED NUMBER: 01545438)

Notes to the Abbreviated Accounts for the Year Ended 28 February 2015

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 April 2008).

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

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3. ULTIMATE PARENT COMPANY

Northampton Footwear Distributors Ltd is regarded by the director as being the company's ultimate parent company.

4. RELATED PARTY TRANSACTIONS

Mr D Gore a director of Northampton Warehousing Company Ltd also have beneficiary interest in the shares of Northampton Footwear Distributors Limited and at the beginning and end of the year he held 9200 ordinary shares and 75 Ordinary A Shares.

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.