

B.S. Marson Limited

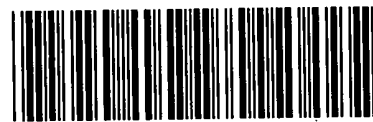
Company No. 02902673

Dormant Company Accounts

For the year ended 31 March 2016

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COMPANIES HOUSE

B.S. Marson Limited (Company No. 02902673)

Balance Sheet as at 31 March 2016

	<u>Note</u>	<u>2016</u>	<u>2015</u>
<u>Assets</u>		£	£
Called up share capital not paid		2 ===	2 ===
<u>Capital and reserves</u>			
Called up share capital	2	2 ===	2 ===

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2016 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the board of directors on 31st October 2016 and signed on its behalf by:

E.J. Marson

M.A. Manning



Directors

B.S. Marson Limited

Notes to the Financial Statements for the year ended 31 March 2016

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss. No profit and loss account has therefore been prepared.

2. Called up share capital

	<u>2016</u>	<u>2015</u>
<u>Authorised</u>	£	£
1,000,000 ordinary shares of £1 each	1,000,000 =====	1,000,000 =====
<u>Allotted, called up and fully paid</u>		
2 ordinary shares of £1 each	2 ==	2 ==

3. Cross-guarantees

The company has entered into cross-guarantee arrangements with B.S. Marson & Sons Limited and B.S. Marson & Sons (Holdings) Limited, both related companies, in which the company guarantees debts and liabilities of those companies to their bankers.

The total contingent liability relating to these cross-guarantees is £Nil (2015 - £280,911.96).