

Company Registration No. 08487527 (England and Wales)

SECURE SITE CONSTRUCTION SERVICES LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2016

SECURE SITE CONSTRUCTION SERVICES LIMITED

COMPANY INFORMATION

Director	Mr S Miller
Company number	08487527
Registered office	170 Tarring Road Worthing West Sussex BN11 4HG
Accountants	Carpenter Box Amelia House Crescent Road Worthing West Sussex BN11 1QR

SECURE SITE CONSTRUCTION SERVICES LIMITED

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SECURE SITE CONSTRUCTION SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 JUNE 2016

The director presents his report and unaudited financial statements for the year ended 30 June 2016. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 July 2015:

Mr S Miller

On behalf of the board

Mr S Miller

Director

31 August 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2016

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.

SECURE SITE CONSTRUCTION SERVICES LIMITED

BALANCE SHEET

AS AT 30 JUNE 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 30 June 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 31 August 2016

Mr S Miller

Director

Company Registration No. 08487527

SECURE SITE CONSTRUCTION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016

1 Accounting policies

1.1 Accounting convention

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

2 Debtors	2016 £	2015 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1
	<u>1</u>	<u>1</u>
3 Share capital	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

4 Control

Throughout the period the company was under the control of Mr S Miller, a director of the parent company Merrill Services Limited.

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.