

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 2015**

# SECURE SITE CONSTRUCTION SERVICES LIMITED

## COMPANY INFORMATION

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

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# SECURE SITE CONSTRUCTION SERVICES LIMITED

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# **SECURE SITE CONSTRUCTION SERVICES LIMITED**

## **DIRECTOR'S REPORT**

***FOR THE YEAR ENDED 30 JUNE 2015***

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The director presents his report and unaudited financial statements for the year ended 30 June 2015. The company is dormant and has not traded during the year.

### **Director**

The following director has held office since 1 July 2014:

Mr S Miller

On behalf of the board

Mr S Miller

**Director**

23 September 2015

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 JUNE 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.

# SECURE SITE CONSTRUCTION SERVICES LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>

### Audit exemption statement

For the financial year ended 30 June 2015 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 23 September 2015

Mr S Miller

**Director**

**Company Registration No. 08487527**

# SECURE SITE CONSTRUCTION SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

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**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 April 2008).

<b>2 Debtors</b>	<b>2015 £</b>	<b>2014 £</b>
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1
	<u>1</u>	<u>1</u>

<b>3 Share capital</b>	<b>2015 £</b>	<b>2014 £</b>
<b>Allotted, called up and fully paid</b>		
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 Merill 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.