

Stetchworth Park Stud Limited

REPORT AND ACCOUNTS

For the year ended

30 March 2016

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COMPANIES HOUSE

Company number 8629113

Stetchworth Park Stud Limited

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 MARCH 2016

The directors present their report and financial statements for the year ended 30 March 2016 .

Review of the business

The company did not trade during the above period. Any expenses were met by a fellow subsidiary company, Unex Holdings Limited.

Directors

The following directors have held office since 31 March 2015:

W. J. Gredley
T. C. O. Gredley
A. G. Morris

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the board

Robert J Brown

R J Brown
Secretary
22 July 2016

Registered Office

Unex House
Church Lane
Stetchworth
Cambridgeshire
CB8 9TN

Stetchworth Park Stud Limited

BALANCE SHEET

Company number 8629113

AS AT 30 MARCH 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Amount owed by group undertakings		<u>100</u>	<u>100</u>
NET ASSETS		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>£100</u>	<u>£100</u>

For the year ended 30 March 2016 the company was entitled to the exemption from the requirement to have an audit under the provisions of S480, Companies Act 2006 relating to dormant companies and its 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 directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 2 to 3 were approved by the Board and authorised for issue on 22 July 2016 and are signed on its behalf by:



W J Gredley
Director

Stetchworth Park Stud Limited

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 MARCH 2016

1 Accounting policies

1.1 Company information

Stetchworth Park Stud Limited ("the Company") is a private company limited by shares incorporated in England and Wales.

The registered office address of the Company is Unex House, Church Lane, Stetchworth, Cambridgeshire, CB8 9TN.

The accounts are prepared in pounds sterling.

1.2 Accounting convention

These financial statements are prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

1.3 First time adoption of FRS 102

These financial statements are the first financial statements the Company has prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) as applied to smaller entities by the adoption of Section 1A of FRS 102. The financial statements of the Company for the year ended 30 March 2015 were prepared in accordance with previous UK GAAP.

In accordance with section 35 of FRS 102, the Company has elected to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 (1 January 2015), until such time as it is not dormant.

Accordingly there are no transitional adjustments arising for the company on transition to FRS 102 that impact the Company's previously reported financial performance or position.

2. Income Statement

The Company did not trade during the year and has made neither a profit nor a loss. No Income Statement has therefore been prepared.

3. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
100 ordinary share of £1	<u>100</u>	<u>100</u>

4. Consolidated Accounts

The parent of the smallest group for which consolidated accounts are drawn up of which the Company is a member is Unex Group Holdings Limited, a company with a Registered Office at Unex House, Church Lane, Stetchworth, Cambridgeshire, CB8 9TN.

5. Ultimate Parent Company

The ultimate parent company is Unex Group Holdings Limited, a company registered in England.