

Skinner Sloan Limited
Annual Report and Unaudited Financial Statements
Year Ended 31 March 2020

Registration number: 08874729

Skinner Sloan Limited

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Skinner Sloan Limited

Company Information

Directors	G T E Sloan R C Skinner
Registered office	Centenary House Peninsula Park Rydon Lane Exeter Devon EX2 7XE
Accountants	Francis Clark LLP Centenary House Peninsula Park Rydon Lane Exeter EX2 7XE

Skinner Sloan Limited

Balance Sheet

31 March 2020

	Note	2020 £	2019 £
Fixed assets			
Investments	<u>4</u>	6	6
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Net assets		<u>8</u>	<u>8</u>
Capital and reserves			
Called up share capital		<u>8</u>	<u>8</u>
Total equity		<u>8</u>	<u>8</u>

Skinner Sloan Limited

Balance Sheet

31 March 2020

For the financial year ending 31 March 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared and delivered in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the Board on 21 October 2020 and signed on its behalf by:

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R C Skinner

Director

Company Registration Number: 08874729

Skinner Sloan Limited

Notes to the Financial Statements

Year Ended 31 March 2020

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Centenary House
Peninsula Park
Rydon Lane
Exeter
Devon
EX2 7XE

The principal place of business is:

3rd Floor
Northernhay Building
6 Northernhay Place
Exeter
Devon
EX4 3QJ

These financial statements were authorised for issue by the Board on 21 October 2020.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', including Section 1A and the Companies Act 2006. There are no material departures from FRS102.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Investments

Fixed asset investments are stated at historical cost less provision for any diminution in value. Where shares are issued as consideration cost is the nominal value of shares issued.

3 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 0 (2019 - 0).

Skinner Sloan Limited

Notes to the Financial Statements

Year Ended 31 March 2020

4 Investments held as fixed assets

	2020 £	2019 £
Shares in group undertakings and participating interests	6	6
Subsidiaries		£
Cost or valuation		
At 1 April 2019		6
Carrying amount		
At 31 March 2020		6
At 31 March 2019		6

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Undertaking	Holding	Proportion of shares held
Timepiece Limited	Ordinary shares	100%
Old Timers Limited	Ordinary shares	100%
The Hole in the Wall Limited	Ordinary shares	100%

The above companies are registered in England and have the same registered office address as Skinner Sloan Limited.

5 Share capital

Allotted, called up and fully paid shares

	No.	2020 £	No.	2019 £
Ordinary shares of £1 each	8	8	8	8

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.