

AUSTIN TIMPSON DEVELOPMENTS LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016**

	Page
Company Information	1
Report of the Directors	2
Income Statement	3
Balance Sheet	4
Statement of Changes in Equity	5
Notes to the Financial Statements	6

AUSTIN TIMPSON DEVELOPMENTS LIMITED

COMPANY INFORMATION

FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016

DIRECTORS:

W J A Timpson
W J Timpson
P Majithia

SECRETARY:

P Majithia

REGISTERED OFFICE:

Timpson House
Claverton Road
Wythenshawe
Manchester
M23 9TT

REGISTERED NUMBER:

05981126 (England and Wales)

**REPORT OF THE DIRECTORS
FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016**

The directors present their report with the financial statements of the company for the period 27 September 2015 to 1 October 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 27 September 2015 to the date of this report.

W J A Timpson
W J Timpson
P Majithia

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

P Majithia - Director

12 January 2017

INCOME STATEMENT

FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016

	Notes	Period 27.9.15 to 1.10.16 £	Period 28.9.14 to 26.9.15 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT BEFORE TAXATION		-	-
Tax on profit		<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL PERIOD		<u><u>-</u></u>	<u><u>-</u></u>

**BALANCE SHEET
1 OCTOBER 2016**

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	1	1
CREDITORS			
Amounts falling due within one year	4	<u>15</u>	<u>15</u>
NET CURRENT LIABILITIES		<u>(14)</u>	<u>(14)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(14)</u>	<u>(14)</u>
CAPITAL AND RESERVES			
Called up share capital	5	1	1
Retained earnings		<u>(15)</u>	<u>(15)</u>
SHAREHOLDERS' FUNDS		<u>(14)</u>	<u>(14)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 1 October 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 1 October 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and (a) 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the (b) requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 January 2017 and were signed on its behalf by:

P Majithia - Director

**STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016**

	Called up share capital £	Retained earnings £	Total equity £
Balance at 28 September 2014	1	(15)	(14)
Changes in equity			
Balance at 26 September 2015	1	(15)	(14)
Changes in equity			
Balance at 1 October 2016	1	(15)	(14)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 27 SEPTEMBER 2015 TO 1 OCTOBER 2016**

1. STATUTORY INFORMATION

Austin Timpson Developments Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Other debtors	<u>1</u>	<u>1</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Other creditors	<u>15</u>	<u>15</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016	2015
			£	£
1	Ordinary	1	<u>1</u>	<u>1</u>