

**REGISTERED NUMBER: 09011238 (England and Wales)**

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 30 June 2016  
for  
Claxfield Limited**

# **Claxfield Limited (Registered number: 09011238)**

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# Claxfield Limited

Company Information  
for the Year Ended 30 June 2016

**DIRECTORS:**

B Mellor  
M Parsons

**REGISTERED OFFICE:**

1st Floor  
69 - 70 Long Lane  
London  
EC1A 9EJ

**REGISTERED NUMBER:**

09011238 (England and Wales)

## **Claxfield Limited (Registered number: 09011238)**

### **Report of the Directors for the Year Ended 30 June 2016**

The directors present their report with the financial statements of the company for the year ended 30 June 2016.

#### **PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of Consultancy.

#### **DIRECTORS**

The directors shown below have held office during the whole of the period from 1 July 2015 to the date of this report.

B Mellor  
M Parsons

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:**

M Parsons - Director

13 December 2016

## Claxfield Limited (Registered number: 09011238)

### Income and Expenditure Account for the Year Ended 30 June 2016

	Notes	Year Ended 30.6.16 £	Period 25.4.14 to 30.6.15 £
<b>TURNOVER</b>		<b>231</b>	408
Administrative expenses		<u>231</u>	<u>408</u>
<b>OPERATING SURPLUS and SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on surplus on ordinary activities	3	<u>-</u>	<u>-</u>
<b>SURPLUS FOR THE FINANCIAL YEAR</b>		<u>-</u>	<u>-</u>

The notes form part of these financial statements

## Claxfield Limited (Registered number: 09011238)

### Balance Sheet 30 June 2016

	Notes	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Debtors	4	159	-
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>159</u>	<u>-</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>RESERVES</b>		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 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 surplus or deficit for each financial year in accordance with the 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.
- (b)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 13 December 2016 and were signed on its behalf by:

M Parsons - Director

The notes form part of these financial statements

# Claxfield Limited (Registered number: 09011238)

## Notes to the Financial Statements for the Year Ended 30 June 2016

### 1. ACCOUNTING POLICIES

#### Accounting convention

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

#### Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

### 2. OPERATING SURPLUS

The operating surplus is stated after charging:

	Year Ended 30.6.16 £	Period 25.4.14 to 30.6.15 £
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

### 3. TAXATION

#### Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 June 2016 nor for the period ended 30 June 2015.

### 4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Trade debtors	<u>159</u>	<u>-</u>

### 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Taxation and social security	<u>159</u>	<u>-</u>

### 6. RESERVES

	Income and expenditure account £
Surplus for the year	<u>-</u>
At 30 June 2016	<u>-</u>

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.