# REGISTRAR'S COPY

**CHAMPION LIVESTOCK LIMITED** 

REPORT OF THE DIRECTORS AND

**UNAUDITED FINANCIAL STATEMENTS** 

FOR THE YEAR ENDED 30TH APRIL 2019

Thomas Coombs Limited
Chartered Accountants
3365 The Pentagon
Century Way
Thorpe Park
Leeds
West Yorkshire
LS15 8ZB



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## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30TH APRIL 2019

The directors present their report with the financial statements of the company for the year ended 30th April 2019.

#### DIRECTORS

The directors during the year under review were:

E W Swiers

E Swiers

The beneficial interests of the directors holding office on 30th April 2019 in the issued share capital of the company were as follows:

30.4.19

1.5.18

Ordinary £1 shares

E W Swiers

7,999

7,999

E Swiers

1

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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:

E W Swiers - Director

21st October 2019

### **CHAMPION LIVESTOCK LIMITED (REGISTERED NUMBER: 00455720)**

### ABRIDGED BALANCE SHEET 30TH APRIL 2019

	Alabaa	2019	2018
CURRENT ASSETS	Notes	£	£
Debtors		31,554	31,554
Cash at bank		214	214
Cash at Dank			
		31,768	31,768
CREDITORS			
Amounts falling due within one year		28	28
NET CURRENT ASSETS		31,740	31,740
TOTAL ASSETS LESS CURRENT LIABILITI	ES	31,740	31,740
ACCRUALS AND DEFERRED INCOME		402	402
NET ASSETS		31,338	31,338
CAPITAL AND RESERVES			
Called up share capital	4	10,000	10,000
Capital redemption reserve		20,000	20,000
Retained earnings		1,338	1,338
•		<u> </u>	<del></del> _
SHAREHOLDERS' FUNDS		31,338	31,338
		<del>====</del>	====

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th April 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2019 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
- (b) 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 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 applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 30th April 2019 in accordance with Section 444(2A) of the Companies Act 2006.

The financial statements were approved by the Board of Directors on 21st October 2019 and were signed on its behalf by:

E W Swiers - Director

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The notes form part of these financial statements

# INCOME STATEMENT FOR THE YEAR ENDED 30TH APRIL 2019

During the financial year expenditure. Consequen					red no
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The notes form part of these financial statements

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2019

#### 1. STATUTORY INFORMATION

Champion Livestock Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number:

00455720

Registered office:

Woodhouse Farm Rufforth Airfield

Rufforth York

North Yorkshire YO23 3QA

### 2. ACCOUNTING POLICIES

### Basis of preparing the financial statements

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 the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

These accounts have been prepared on the going concern basis, on the understanding that the directors and shareholders and the bank will continue to financially support the company.

The financial statements are presented in sterling which is the functional currency of the company and rounded to the nearest £1.

The company was dormant throughout the current year and previous year.

### Debtors and creditors receivable / payable within one year

Debtors and creditors with no stated interest rate and receivable or payable within one year are recorded at transaction price. Any losses arising from impairment are recognised in the profit and loss account in other administrative expenses.

### 3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2018 - 2).

### 4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class:

10,000 Ordinary

Nominal 2019 value: £ £ 10,000

£ 10,000

2018