

Shakesby and Sons limited

Annual Report and Unaudited Financial Statements

for the Year Ended 31 March 2017

AIMS, Simon Cox
134
Norwich Road
Stoke Holy Cross
Norwich
Norwich
NR14 8QJ

Shakesby and Sons limited
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Shakesby and Sons limited
Company Information

Mrs Kathy Shakesby

Directors

Mr Tim Shakesby

Mr Mark Shakesby

Company secretary

Miss Jane Louise Shakesby

Registered office

H e r n e L a n e
D e r e h a m
N o r f o l k
NR19 1QE

Accountants

A I M S , S i m o n C o x
1 3 4
N o r w i c h R o a d
S t o k e H o l y C r o s s
N o r w i c h
N o r w i c h
NR14 8QJ

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
Shakesby and Sons limited
for the Year Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Shakesby and Sons limited for the year ended 31 March 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Shakesby and Sons limited, as a body, in accordance with the terms of our engagement letter dated 9 February 2009. Our work has been undertaken solely to prepare for your approval the accounts of Shakesby and Sons limited and state those matters that we have agreed to state to the Board of Directors of Shakesby and Sons limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Shakesby and Sons limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Shakesby and Sons limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Shakesby and Sons limited. You consider that Shakesby and Sons limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Shakesby and Sons limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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AIMS, Simon Cox
134
Norwich Road
Stoke Holy Cross
Norwich
Norwich
NR14 8QJ

26 April 2017

Shakesby and Sons limited
(Registration number: 01365130)
Balance Sheet as at 31 March 2017

	Note	2017 £	2016 £
Fixed assets		199,418	189,872
Current assets		150,442	207,485
Prepayments and accrued income		-	3,456
Creditors: Amounts falling due within one year		(154,336)	(204,987)
Net current (liabilities)/assets		(3,894)	5,954
Total assets less current liabilities		195,524	195,826
Creditors: Amounts falling due after more than one year		-	(7,508)
Provisions for liabilities		(8,520)	(5,830)
Accruals and deferred income		(1,500)	(1,500)
		185,504	180,988
Capital and reserves		185,504	180,988

The notes on page 4 form an integral part of these financial statements.

Shakesby and Sons limited
(Registration number: 01365130)
Balance Sheet as at 31 March 2017

Notes to the Financial Statements for the Year Ended 31 March 2017

1 General information

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

The address of its registered office is:
H e r n e L a n e
D e r e h a m
N o r f o l k
NR19 1QE

These financial statements were authorised for issue by the Board on 26 April 2017.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

Shakesby and Sons limited
(Registration number: 01365130)
Balance Sheet as at 31 March 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2017 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.

Approved and authorised by the Board on 26 April 2017 and signed on its behalf by:

.....
Mr Tim Shakesby
Director

.....
Mr Mark Shakesby
Director

The notes on page 4 form an integral part of these financial statements.

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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.