C. F. DOYLE LIMITED

DIRECTORS' REPORT AND ACCOUNTS

2 October 2016

Registered number 2232099

Registered in England



C. F. DOYLE LIMITED

REPORT OF THE DIRECTOR

The director presents his report and accounts for the period ended 2 October 2016.

REVIEW OF THE BUSINESS

The company did not trade during the financial period ended 2 October 2016.

THE DIRECTOR

The following director held office during the period-

J.S.Cleaver

Mr. J. S. Cleaver retires from the Board by rotation and, being eligible, offers himself for re-election.

DIRECTORS' RESPONSIBILITIES

The director is responsible for prepaing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Director to prepare financial statements for each financial year. Under that law the Director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the Director is required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropiate to presume that the company will continue in business

The Director is responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board

J S Cleaver
Date 1/2/17

C. F. DOYLE LIMITED
Company number: 2232099

BALANCE SHEET AS AT 2 October 2016

	Note	2016	2015
		£	£
CURRENT ASSETS			
Amounts owing by Group undertakings		100	100
		£100	£100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
		£100	£100

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 2 October 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for:

(i)Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and

(ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

J. S. Cleaver
Director

Approved by the Board
on 1/2/17

C. F. DOYLE LIMITED

NOTES TO THE ACCOUNTS - 2 October 2016

1 ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 RELATED PARTY TRANSACTIONS

In accordance with Financial Reporting Standard 8, the company is exempt from the requirement to disclose related party transactions with fellow group companies as its ultimate parent company, BMM Weston Holdings Limited, publishes consolidated accounts.

2 During the period the company has not traded, has not incurred any liablities and consequently has made neither profit nor loss. The director received no emolument in respect of his services to the Company.

3. CALLED UP SHARE CAPITAL

Authorised :	1000 £1 shares
Issued and fully paid :	100 £1 shares

4. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of BMM Weston Limited. The ultimate holding company is BMM Weston Holdings Limited, a company incorporated in England. The company is controlled by the director Mr J S Cleaver and Mrs B Cleaver by virtue of their combined interest in 100% of the ordinary shares of that company.