

COMPANY REGISTRATION NUMBER 02234325

SPEEDS PROPERTIES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2017



SPEEDS PROPERTIES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2017

CONTENTS	PAGE
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

SPEEDS PROPERTIES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

G E Speed
P E Speed
M Speed
T Haggas
K E Strawson

Registered office

Hallfield Farm
Hallfieldgate Lane
Shirland
Alfreton
Derbyshire
DE55 6AA

Accountants

Townends Accountants LLP
Chartered Accountants
Carlisle Street
Goole
East Riding of Yorkshire
DN14 5DX

SPEEDS PROPERTIES LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2017

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2017. The company is dormant and has not traded during the year.

DIRECTORS

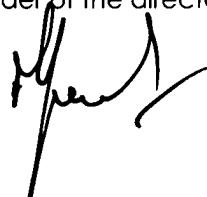
The directors who served the company during the year were as follows:

G E Speed
P E Speed
J B Flanders
M Speed
T Haggas
K E Strawson

J B Flanders retired as a director on 22 October 2017.
G E Speed retired as a director on 12 July 2018.

Registered office:
Hallfield Farm
Hallfieldgate Lane
Shirland
Alfreton
Derbyshire
DE55 6AA

Signed by order of the directors



M Speed

Director

Approved by the directors on 29/8/18

SPEEDS PROPERTIES LIMITED

BALANCE SHEET

31 DECEMBER 2017

	Note	2017 £	2016 £
CURRENT ASSETS			
Debtors	2	<u>3,246</u>	<u>3,246</u>
TOTAL ASSETS		<u>3,246</u>	<u>3,246</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	2	2
Profit and loss account		<u>3,244</u>	<u>3,244</u>
SHAREHOLDERS' FUNDS		<u>3,246</u>	<u>3,246</u>

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on 29/8/18....., and are signed on their behalf by:


M Speed
Director

Company Registration Number: 02234325

SPEEDS PROPERTIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2017

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2017	2016
	£	£
Amounts owed by group undertakings	<u>3,246</u>	<u>3,246</u>

3. RELATED PARTY TRANSACTIONS

As a subsidiary of Speeds Limited, the company has taken advantage of the exemptions in FRS 8 'Related Party Disclosures', not to disclose transactions with other members of the Group headed by Speeds Limited.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2017		2016	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

The company is controlled by Speeds Limited.

In the opinion of the directors, the ultimate controlling parties are the directors of Speeds Limited.