

**GEORGE LONGDEN LIMITED**  
**Company Number 02644166**

**Financial Accounts**

**For the Year Ended 31 December 2017**

WEDNESDAY



A21 \*A7DUPGC3\* #119  
05/09/2018  
COMPANIES HOUSE

GEORGE LONGDEN LIMITED

REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for the year ended 31 December 2017.

DIRECTORS

The directors during the year were as follows:

Mrs J Rose

Mrs C Scott

Mr M I Goforth (Appointed 01.01.2017)

PRINCIPAL ACTIVITIES

The Company did not trade during the year.

By order of the Board:



M I Goforth  
Secretary  
27 March 2018

Yorkon House  
New Lane  
Huntington  
York  
YO32 9PT

Registered in England under Number 02644166

GEORGE LONGDEN LIMITED

BALANCE SHEET

	Note	2017 £	2016 £
EMPLOYMENT OF FINANCE			
CURRENT ASSETS			
Debtor - Amount owed by Parent Company		<u>1,894,679</u>	<u>1,894,679</u>
SOURCE OF FINANCE			
CAPITAL AND RESERVES			
Called up share capital	1	1	583
Share premium account		292,000	292,000
Capital redemption reserve	1	1,602,096	1,602,096
Profit & Loss account		<u>582</u>	<u>-</u>
		<u>1,894,679</u>	<u>1,894,679</u>

- a) 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.
- b) Directors' responsibilities:
- i The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
  - ii The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- c) A capital reduction exercise was undertaken in 2017 which reduced the number of issued ordinary shares to 1 and increased the Profit & Loss reserve accordingly. A further such exercise has taken place in 2018 to eliminate in full the share premium account and the capital redemption reserve and in doing so the amounts generated by this reduction have been transferred to the Profit & Loss reserve.

Signed on behalf of the Board:



J Rose  
Director

27 March 2018

NOTES TO THE ACCOUNTS

1. CALLED UP SHARE CAPITAL

The authorised share capital at 31 December 2017 and 31 December 2016 was:

	2017 Number	2016 Number
Ordinary shares of £1 each	<u>1</u>	<u>583</u>
Deferred shares of 1p each	<u>41,666</u>	<u>41,666</u>
	£	£
Preference shares of £1 each A shares	1,324,176	1,324,176
B shares	277,920	277,920
	<u>1,602,096</u>	<u>1,602,096</u>
	<u>1,643,763</u>	<u>1,644,345</u>

At 31 December 2017 and 31 December 2016 all the ordinary shares were allotted and fully paid.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been included in these accounts as the Company did not trade during the year.

3. PARENT COMPANY

Group accounts are prepared by the ultimate Parent Company, Shepherd Building Group Limited, a company incorporated in the UK. The consolidated accounts of Shepherd Building Group Limited are available to the public and may be obtained from Companies House.