

Abbreviated Unaudited Accounts for the Year Ended 31 August 2016

for

Essex Specialist Services Limited

Contents of the Abbreviated Accounts  
for the Year Ended 31 August 2016

|                                   | Page |
|-----------------------------------|------|
| Company Information               | 1    |
| Abbreviated Balance Sheet         | 2    |
| Notes to the Abbreviated Accounts | 3    |

**DIRECTORS:**

Mr T H Donoghue  
Mr G T Donoghue  
Mrs C Donoghue  
Mr A Donoghue

**REGISTERED OFFICE:**

154-156 Church Hill  
Loughton  
Essex  
IG10 1LJ

**REGISTERED NUMBER:**

03091228 (England and Wales)

**ACCOUNTANTS:**

Nordens  
The Retreat  
406 Roding Lane South  
Woodford Green  
Essex  
IG8 8EY

Abbreviated Balance Sheet  
31 August 2016

|                                              | Notes | 31.8.16<br>£ | 31.8.15<br>£ |
|----------------------------------------------|-------|--------------|--------------|
| <b>CURRENT ASSETS</b>                        |       |              |              |
| Debtors                                      |       | <u>100</u>   | <u>100</u>   |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>100</u>   | <u>100</u>   |
| <b>CAPITAL AND RESERVES</b>                  |       |              |              |
| Called up share capital                      | 2     | <u>100</u>   | <u>100</u>   |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>100</u>   | <u>100</u>   |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2016 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10 April 2017 and were signed on its behalf by:

Mr G T Donoghue - Director

Notes to the Abbreviated Accounts  
for the Year Ended 31 August 2016

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

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

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

**Allotted, called up and fully paid**

| <b>£</b>                          | <b>£</b> | <b>2016</b> | <b>2015</b> |
|-----------------------------------|----------|-------------|-------------|
| 15 'A' ordinary shares of £1 each |          | 15          | 15          |
| 15 'B' ordinary shares of £1 each |          | 15          | 15          |
| 29 'C' ordinary shares of £1 each |          | 29          | 29          |
| 1 'D' ordinary shares of £1 each  |          | 1           | 1           |
| 20 'E' ordinary shares of £1 each |          | 20          | 20          |
| 20 'F' ordinary shares of £1 each |          | 20          | 20          |
|                                   |          | <u>100</u>  | <u>100</u>  |

The different classes of shares rank pari-passu in all respects.

3. **ULTIMATE PARENT COMPANY**

No single party controls the company.

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.