

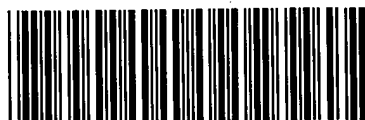
SUNSPEL (SERVICES) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2015

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SUNSPEL (SERVICES) LIMITED

COMPANY INFORMATION

Directors	N M Brooke C D Hazlehurst
Company secretary	N M Brooke
Registered number	01803807
Registered office	Celtic House, 4th Floor Heritage Gate Friary Street Derby Derbyshire DE1 1LS
Accountants	PKF Cooper Parry Group Limited Chartered Accountants Sky View Argosy Road East Midlands Airport Castle Donington Derby DE74 2SA

SUNSPEL (SERVICES) LIMITED

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SUNSPEL (SERVICES) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2015**

The directors present their report and the financial statements for the year ended 31 January 2015.

Directors

The directors who served during the year were:

N M Brooke
C D Hazlehurst

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



N M Brooke
Director

Date: 23.10.15

SUNSPEL (SERVICES) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2015**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

SUNSPEL (SERVICES) LIMITED
REGISTERED NUMBER: 01803807

BALANCE SHEET
AS AT 31 JANUARY 2015

	2015	2014
	£	£
Fixed assets	<u>100</u>	<u>100</u>
Capital and reserves	<u>100</u>	<u>100</u>

For the year ended 31 January 2015 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, 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 financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


N M Brooke
Director

Date: 13.10.15