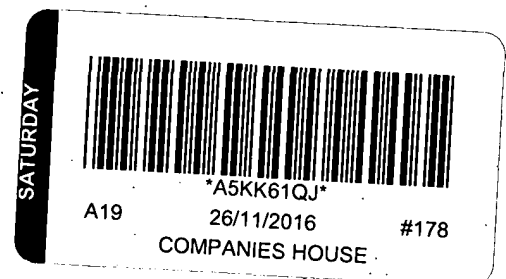


Registered Number: 1014778

TAYLOR MAXWELL HARDWOODS LIMITED
UNAUDITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2016



TAYLOR MAXWELL HARDWOODS LIMITED

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TAYLOR MAXWELL HARDWOODS LIMITED

COMPANY INFORMATION

Directors

M.A. Phillips
A.D. Downes

Registered number

1014778

Registered Office

Taylor Maxwell House
The Promenade
Clifton
Bristol
BS8 3NW

Bankers

Lloyds Bank Plc
55 Corn Street
Bristol
BS99 7LE

TAYLOR MAXWELL HARDWOODS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

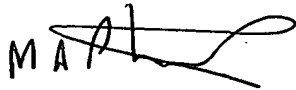
The directors present their report and the financial statements of the company for the year ended 31 March 2016.

DIRECTORS

The directors who served during this year were:

M.A. Phillips
A.D. Downes

This report was approved by the board on 31/10/2016 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'M.A. Phillips', with a stylized flourish extending from the end.

M.A. Phillips
Director

TAYLOR MAXWELL HARDWOODS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016**

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.

TAYLOR MAXWELL HARDWOODS LIMITED
REGISTERED NUMBER: 1014778

BALANCE SHEET
AS AT 31 MARCH 2016

	<u>Notes</u>	<u>2016</u> £	<u>2015</u> £
CURRENT ASSETS			
Debtors	3	-	-
CREDITORS - Amounts			
falling due within one year	2	-	-
NET ASSETS		-	-
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	4	50,000	50,000
Profit and Loss account		(240,000)	(240,000)
Other reserves		190,000	190,000
		<hr/>	<hr/>
		-	-
		<hr/>	<hr/>

The financial statements have been prepared in accordance with the provisions applicable to companies' subject to the small companies' regime and in accordance with provisions for FRS 102 section 1A – small entities.

For the year ended 31 March 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 directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of 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 were approved and authorised for issue by the board and were signed on its behalf on 31/10/2016 by:



A.D. Downes
Director

The notes on pages 7 and 8 form part of these Accounts.

TAYLOR MAXWELL HARDWOODS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

1. General Information

Added Value Timber Products Limited (the "company") is a private limited company incorporated in England and Wales. The company is dormant.

The company's registered office is Taylor Maxwell House, The Promenade, Clifton, Bristol, BS8 3NW.

2. Accounting Policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the company's accounting policies.

These are the first financial statements prepared under FRS 102 and as the company is dormant it has utilised the exemption provided by FRS 102 to not restate its balances on transition. The company's transition date is 1 April 2015 and the last set of financial statements prepared under previously extant UK GAAP were for the year ended 31 March 2016.

The financial statements are presented in GBP.

2.2 Financial reporting standard 102 – reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland"

- The requirements of Section 4 Statement of Financial Position Paragraph 4.12(a)(iv)
- The requirements of Section 7 Statement of Cash Flows
- The requirements of Section 3 Financial Statement Presentation Paragraph 3.17(d)
- The requirements of Section 11 Financial Instruments paragraphs 11.39 to 11.48A
- The requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.29.
- The requirements of Section 12 Other Financial Instrument paragraphs 12.26 to 12.29
- The requirements of Section 33 Related Party Disclosures paragraph 33.7

TAYLOR MAXWELL HARDWOODS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

3. Debtors

	<u>2016</u> £	<u>2015</u> £
Group relief receivable	-	-

4. Called up share capital

	<u>2016</u> £	<u>2015</u> £
<u>Authorised</u>		
100,000 Ordinary Shares of £1 each	100,000	100,000
<u>Allotted, issued and fully paid</u>		
50,000 Ordinary Shares of £1 each	50,000	50,000

5. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Taylor Maxwell Timber Limited, a company registered in England and Wales.

The ultimate parent undertaking is Taylor Maxwell Group Limited, a company registered in England and Wales.

Taylor Maxwell Holdings Limited is the parent undertaking of the only group of companies of which the company is a member which prepares consolidated financial statements.

Copies of the consolidated financial statements can be obtained from Taylor Maxwell Group Ltd, Taylor Maxwell House, The Promenade, Clifton, Bristol, BS8 3NW.