

**CONTRACT MIXING LIMITED**  
**REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**31 MAY 2016**

WEDNESDAY



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08/02/2017

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COMPANIES HOUSE

**DIRECTORS' REPORT**

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The directors submit their report and the financial statements of Contract Mixing Limited for the year ended 31 May 2016.

**PRINCIPAL ACTIVITIES**

The company has not traded during the year and there are no plans to re-activate it.

**DIRECTORS**

The following directors have held office since 1 June 2015:-

J F Winkworth

This report has been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime.

By order of the board

A handwritten signature in black ink, appearing to read 'J F Winkworth', written in a cursive style.

J F Winkworth

Director

2 December 2016

**BALANCE SHEET**  
As at 31 May 2016

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	Notes	2016	2015
<b>CURRENT ASSETS</b>			
Loan		£ 100	£ 100
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		£ <u>100</u>	£ <u>100</u>

This report has been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 May 2016 the company was entitled to the exemption from the requirement to have an audit under section 477, Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 2 December 2016 and are signed on its behalf by:



.....  
J F Winkworth - Director

**DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS**

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The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**NOTES TO THE BALANCE SHEET**

1. The financial statements have been prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015), "the FRSSE 2015".
2. The company did not trade during the year and therefore no profit and loss account is presented.
3. The authorised share capital of £100 is allotted, issued, and fully paid.
4. The company is controlled by its director Mr J F Winkworth, who at the year end owed £100 to the company.