

HONEY POT GRAIN LTD
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2017



HONEY POT GRAIN LTD

FINANCIAL STATEMENTS

For the year ended 30 June 2017

Company registration number: 1434539

Registered office: Honey Pot Lane
Colsterworth
Grantham
Lincolnshire
NG33 5LY

Director: J Dallas

Secretary: A J Murray

HONEY POT GRAIN LTD

FINANCIAL STATEMENTS

For the year ended 30 June 2017

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HONEY POT GRAIN LTD

REPORT OF THE DIRECTORS

The directors present their report together with the un-audited financial statements for the year ended 30 June 2017.

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Principal activity

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the parent company.

Shareholding

The company is a wholly owned subsidiary of Openfield Group Limited.

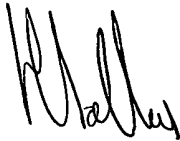
Directors

The directors of the company throughout the year were:

J Dallas (Appointed 24/11/2016)

J Stables (Resigned 24/11/2016)

ON BEHALF OF THE BOARD



J Dallas
Director

HONEY POT GRAIN LTD

BALANCE SHEET AT 30 JUNE 2017

	Note	2017 £	2016 £
Current assets			
Debtor	3	74	74
Cash at bank	3	-	-
		<u>74</u>	<u>74</u>
Capital and reserves			
Called up share capital	4	74	74
		<u>74</u>	<u>74</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements of Honey Pot Grain Ltd, registered number 1434539, were approved by the Director and authorised for issue on 25th July 2017.



J Dallas
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

HONEY POT GRAIN LTD

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2017

1 ACCOUNTING POLICIES

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).

2 PROFIT AND LOSS ACCOUNT

The company did not trade in the current or preceding year and therefore has made neither a profit or loss nor any other recognised gains and losses in either year.

3 CURRENT ASSETS

	2017 £	2016 £
Debtor	74	74
Cash at bank	-	-
	<u>74</u>	<u>74</u>

4 SHARE CAPITAL

	2017 £	2016 £
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
1 Preferred Ordinary share of £1	1	1
<i>Allotted, called up and fully paid</i>		
73 Ordinary shares of £1 each	73	73
1 Preferred Ordinary share of £1	1	1

5 CONTROLLING RELATED PARTY

The ultimate parent undertaking of this company is Openfield Group Limited, incorporated in England.