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**LOOPDRAFT LIMITED**

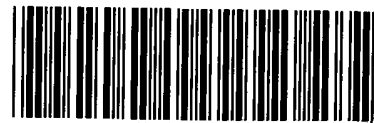
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**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 APRIL 2016**

**TUESDAY**



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COMPANIES HOUSE

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**LOOPDRAFT LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTOR</b>	M R Flower
<b>COMPANY SECRETARY</b>	K M Flower
<b>REGISTERED NUMBER</b>	01550723
<b>REGISTERED OFFICE</b>	Old Station Road Loughton Essex IG10 4PL
<b>ACCOUNTANTS</b>	Haslers Chartered Accountants Old Station Road Loughton Essex IG10 4PL

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**LOOPDRAFT LIMITED**

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**LOOPDRAFT LIMITED**

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 APRIL 2016**

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The director presents his report and the unaudited financial statements for the year ended 30 April 2016.

**PRINCIPAL ACTIVITIES**

The company has been dormant during the year under review.

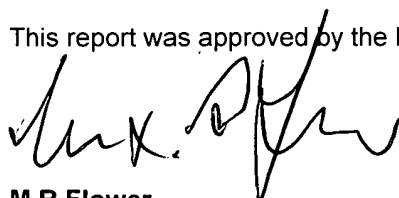
**DIRECTOR**

The director who served during the year was:

M R Flower

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

This report was approved by the board on 31 January 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'M R Flower', is written over the printed name and title.

**M R Flower**  
Director

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## LOOPDRAFT LIMITED

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### CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF LOOPDRAFT LIMITED FOR THE YEAR ENDED 30 APRIL 2016

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Loopdraft Limited for the year ended 30 April 2016 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the director of Loopdraft Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Loopdraft Limited and state those matters that we have agreed to state to the director of Loopdraft Limited in this report in accordance with ICAEW Technical release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Loopdraft Limited and its director for our work or for this report.

It is your duty to ensure that Loopdraft Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Loopdraft Limited. You consider that Loopdraft Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Loopdraft Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Haslers**

Chartered Accountants

Old Station Road  
Loughton  
Essex  
IG10 4PL

31 January 2017

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**LOOPDRAFT LIMITED**  
**01550723**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 APRIL 2016**

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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.

**BALANCE SHEET**  
**AS AT 30 APRIL 2016**

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	Note	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Debtors	2	10	10
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>10</u>	<u>10</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	10	10
<b>SHAREHOLDERS' FUNDS</b>	4	<u>10</u>	<u>10</u>

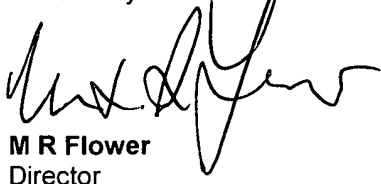
The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 30 April 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 director acknowledges his 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 were approved and authorised for issue by the board and were signed on its behalf on 31 January 2017.



**M R Flower**  
Director

The notes on page 4 form part of these financial statements.

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LOOPDRAFT LIMITED

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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2016

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1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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. DEBTORS

	2016	2015
	£	£
Amounts owed by group undertakings	10	10

3. SHARE CAPITAL

	2016	2015
	£	£
<b>Allotted, called up and fully paid</b>		
10 Ordinary shares of £1 each	10	10

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2016	2015
	£	£
Shareholders' funds at 1 May 2015 and 30 April 2016	10	10

5. RELATED PARTY TRANSACTIONS

At the year end, the company was owed £10 by the parent company, Thoroughbred Solutions Limited.

6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent company is Thoroughbred Solutions Limited, a company incorporated in England and Wales.

The company's ultimate controlling party is M R Flower by virtue of his controlling shareholding in the parent company.