

Company Registration No. 04528898 (England and Wales)

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

COMPANY INFORMATION

Directors	Mr K W Lawrence Mrs A J Lawrence
Secretary	Mr K W Lawrence
Company number	04528898
Registered office	1 Hankham Place Dittons Road Stone Cross Pevensey East Sussex BN24 5ER
Accountants	Humphrey & Co 7-9 The Avenue Eastbourne East Sussex BN21 3YA

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

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PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2015:

Mr K W Lawrence

Mrs A J Lawrence

On behalf of the board

Mr K W Lawrence

Director

4 July 2016

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 years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	100	100
		<u> </u>	<u> </u>
Total assets less current liabilities		100	100
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	100	100
		<u> </u>	<u> </u>
Shareholders' funds		100	100
		<u> </u>	<u> </u>

Audit exemption statement

For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 4 July 2016

Mr K W Lawrence

Director

Company Registration No. 04528898

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2016	2015
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>
3 Share capital	2016	2015
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4 Control

The company is ultimately controlled by Mr K W Lawrence.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.