

Registered number
04121973

Sunray Engineering Group Ltd

Abbreviated Accounts

31 July 2015

Sunray Engineering Group Ltd**Registered number:** 04121973**Abbreviated Balance Sheet****as at 31 July 2015**

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	320,600	320,600
Current assets			
Cash at bank and in hand		3,725	3,745
Net current assets		<u>3,725</u>	<u>3,745</u>
Net assets		<u>324,325</u>	<u>324,345</u>
Capital and reserves			
Called up share capital	3	500	500
Share premium		2,400	2,400
Profit and loss account		321,425	321,445
Shareholders' funds		<u>324,325</u>	<u>324,345</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

D P Evans

Director

Approved by the board on 29 September 2015

Sunray Engineering Group Ltd
Notes to the Abbreviated Accounts
for the year ended 31 July 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008.)

Consolidation

The accounts contain information about Sunray Engineering Group Limited as an individual company

and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 649 of the Companies Act 2006 from the requirement to prepare consolidated

financial statements as the group it heads qualifies as a small group.

2 Investments **£**

Cost

At 1 August 2014 320,600

At 31 July 2015 320,600

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		Capital and reserves	Profit (loss) for the year
	Class	%	£	£
Sunray Engineering Limited	Ordinary	100	1,606,966	1,104,409
Sunray Engineering (Northern) Limited	Ordinary	100	26,385	-

3 Share capital	Nominal value	2015 Number	2015 £	2014 £
Allotted, called up and fully paid:				
B Ordinary shares	£1 each	400	400	400
C Ordinary shares	£1 each	60	60	60
D Ordinary shares	£1 each	40	40	40
			<u>500</u>	<u>500</u>

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