

Company Number : 10050480

PHOENIX FIRE AND ELECTRICAL SYSTEMS LTD

DIRECTORS' REPORT

AND

FINANCIAL STATEMENTS

**YEAR ENDED 31 MARCH 2017
AMENDED ACCOUNTS**

**These amended accounts replace the original accounts.
These amended accounts are now the statutory accounts
for this company.**

**These amended accounts are prepared
as they were at the date of the original accounts.**



PHOENIX FIRE AND ELECTRICAL SYSTEMS LTD REPORT OF THE DIRECTORS

The directors present their annual report together with the accounts of the company for the year ended 31st March 2017

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The principal activity of the company during the year was Electrical installation

DIRECTORS AND THEIR INTERESTS

The directors who held office during this period, and their beneficial interests in the issued share capital of the company, were as follows :

	Ordinary shares of £1 each 2017 No.
D Martin	100

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which 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 :

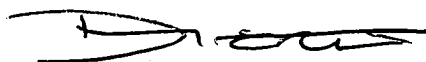
- select suitable accounting policies and then apply them consistently;
- make judgements that are reasonable and prudent ;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

BY ORDER OF THE BOARD

D.MARTIN

Director



AMENDED

PHOENIX FIRE AND ELECTRICAL SYSTEMS LTD
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 MARCH 2017

		2017
	<i>Notes</i>	£
Turnover	2	72,214
Cost of sales		8,108
		<hr/>
Gross Profit		64,106
Administrative expenses		31,788
		<hr/>
PROFIT BEFORE TAXATION		32,319
Taxation		5,588
		<hr/>
		26,731
Dividends		23,000
		<hr/>
RETAINED PROFIT		3,731
		<hr/> <hr/>


AMENDED

PHOENIX FIRE AND ELECTRICAL SYSTEMS LTD
BALANCE SHEET
YEAR ENDED 31 MARCH 2017

	<i>Notes</i>	£	2017 £
FIXED ASSETS			
Tangible assets	4		5,687
CURRENT ASSETS			
Bank		10,047	
		<hr/>	
		10,047	
CREDITORS : amounts falling			
Due withing one year	5	11,903	
		<hr/>	
NET CURRENT ASSETS			-1,856
			<hr/>
			3,831
			<hr/> <hr/>
CAPITAL AND RESERVES			
Called up share capital	6		100
Profit and loss account			3,731
			<hr/>
			3,831
			<hr/> <hr/>

For the year ending 31 March 2017 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

D Martin
 Director



PHOENIX FIRE AND ELECTRICAL SYSTEMS LTD
NOTES TO THE ACCOUNTS
YEAR ENDED 31 MARCH 2017

1. ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities.

DEPRECIATION

Depreciation is provided on all tangible fixed assets in use, at rates calculated to write off the costs less estimated residual value of each asset over its expected useful life, as follows :

Plant & equipment - 25% straight line

2. TURNOVER

Turnover income represents net invoiced to customers less trade discounts excluding VAT.

3. TAXATION

Corporation tax payable is provided on taxable profits at the current rate.

4. TANGIBLE FIXED ASSETS

	Plant & Equip	Total
	£	£
Cost		
Additions	7,583	7,583
At 31 March 2017	<u>7,583</u>	<u>7,583</u>
Depreciation		
Provision for the year	1,896	1,896
At 31 March 2017	<u>1,896</u>	<u>1,896</u>
Net Book Values		
At 31 March 2017	<u><u>5,687</u></u>	<u><u>5,687</u></u>

PHOENIX FIRE AND ELECTRICAL SYSTEMS LTD
NOTES TO THE ACCOUNTS
YEAR ENDED 31 MARCH 2017

5. CREDITORS : Amounts falling due within one year

	2,017
	£
Other taxes and social security	7,126
Trade creditors	1,000
Other creditors	3,777
	<hr/>
	11,903
	<hr/> <hr/>

6. SHARE CAPITAL

	2,017
	£
Authorised	
100 Ordinary shares of £1 each	<hr/> <hr/> 100
Allotted, called up and fully paid	
30 Ordinary shares of £1 each	<hr/> <hr/> 100