

Thomas Lowe Joinery Limited

Unaudited

Directors' report and financial statements

for the year ended 30 September 2014



Thomas Lowe Joinery Limited

Company Information

Directors	N R James M J Harris
Company secretary	N R James
Registered number	00780365
Registered office	Park Road Ratby Leicester Leicestershire LE6 0JL
Accountants	Dains LLP 15 Colmore Row Birmingham B3 2BH
Solicitors	DLA Piper UK LLP Victoria Square House Victoria Square Birmingham B2 4DL

Thomas Lowe Joinery Limited

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Thomas Lowe Joinery Limited

**Directors' report
for the year ended 30 September 2014**

The directors present their report and the financial statements for the year ended 30 September 2014.

Principal activities

The company has not traded in the period and accordingly no profit or loss has been recorded.

Directors

The directors who served during the year were:

N R James
M J Harris

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

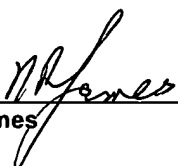
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 23 March 2015 and signed on its behalf.



N R James
Director

Thomas Lowe Joinery Limited

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Thomas Lowe Joinery Limited for the year ended 30 September 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Thomas Lowe Joinery Limited for the year ended 30 September 2014 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 icaew.com/regulations.

This report is made solely to the Board of directors of Thomas Lowe Joinery Limited, as a body, in accordance with the terms of our engagement letter dated 6 December 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Thomas Lowe Joinery Limited and state those matters that we have agreed to state to the Board of directors of Thomas Lowe Joinery Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Thomas Lowe Joinery Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Thomas Lowe Joinery Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Thomas Lowe Joinery 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 Thomas Lowe Joinery 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.



Dains LLP

Chartered Accountants

Birmingham

23 March 2015

Thomas Lowe Joinery Limited
Registered number: 00780365

Profit and loss account
for the year ended 30 September 2014

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 September 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	300,000	300,000
Net assets		<u>300,000</u>	<u>300,000</u>
Capital and reserves			
Called up share capital	3	300,000	300,000
Shareholders' funds		<u>300,000</u>	<u>300,000</u>

For the year ended 30 September 2014 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 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 March 2015.


N R James
Director

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

Thomas Lowe Joinery Limited

**Notes to the financial statements
for the year ended 30 September 2014**

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 applicable accounting standards.

2. Debtors

	2014 £	2013 £
Due after more than one year		
Amounts owed by group undertakings	<u>300,000</u>	<u>300,000</u>

3. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
300,000 Ordinary shares of £1 each	<u>300,000</u>	<u>300,000</u>

4. Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by Benlowe Group Holdings Limited, on the grounds that 100% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.

There are no other related party transactions that require disclosure.

5. Ultimate parent undertaking and controlling party

The immediate parent company is Benlowe Group Limited, incorporated in England and Wales.

The largest and smallest group in which the results of the company are consolidated is that headed by Benlowe Group Holdings Limited, incorporated in England and Wales.

The consolidated accounts of this group are available to the public and may be obtained from the group at Benlowe Group Holdings Limited, Park Road, Ratby, Leicester, Leicestershire, LE6 0JL.