Registered number: 05507977

### **CONTAINER CLUB LIMITED**

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2015

A17

21/11/2015 COMPANIES HOUSE

#### **CONTAINER CLUB LIMITED**

### INDEPENDENT AUDITORS' REPORT TO CONTAINER CLUB LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Container Club Limited for the year ended 31 March 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

#### RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

#### **OPINION ON FINANCIAL STATEMENTS**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with the regulations made under that section.

Andrew Delve (Senior statutory auditor)
for and on behalf of
Smith Cooper Limited
Chartered Accountants & Statutory Auditors
St Helen's House
Kings Street
Derby
DE1 3EE

Date: 29 october 2015

CONTAINER CLUB LIMITED REGISTERED NUMBER: 05507977

# ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2015

	Note	£	2015 £	£	2014 £
CREDITORS: amounts falling due within one year	2		-		(80,139)
TOTAL ASSETS LESS CURRENT LIABILIT	TIES		-	_	(80,139)
CAPITAL AND RESERVES				=	
Called up share capital	3		1		1,000
Profit and loss account			(1)		(81,139)
SHAREHOLDERS' DEFICIT		_	-	=	(80,139)

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 12 october 2015

E M Webste Director

The notes on page 3 form part of these financial statements.

#### **CONTAINER CLUB LIMITED**

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

#### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Going concern

The ultimate parent company Mark Webster Holdings Limited have agreed to provide adequate financial support to enable the group to meet its liabilities as they fall due, for a period of at least 12 months from the approval of these accounts.

The directors consider it appropriate to continue to prepare the financial statement on a going concern basis. The financial statements do not include any adjustments that may be necessary in the event that adequate funding was not made available.

#### 1.3 Cash flow

The financial statements do not include a Cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 2. CREDITORS:

#### Amounts falling due within one year

The aggregate amount of secured liabilities at the year end was £Nil (2014- £Nil)

#### 3. SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
1 (2014 - 1,000) Ordinary share of £1	1	1,000

During the year, the company issued 80,139 ordinary shares for £1. Subsequently, £81,139 shares were cancelled by the company. For further details, see note 4.

#### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's ultimate parent company is Mark Webster Holdings Limited. Copies of the consolidated financial statements of Mark Webster Holdings Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate controlling party is E M Webster.