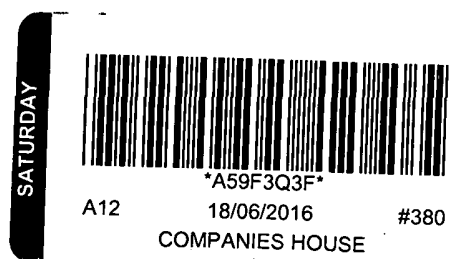


**Registration number 06368745**

**3 V ARCHITECTURAL HARDWARE LIMITED**

**Abbreviated accounts**

**for the year ended 31 December 2015**



## **3 V ARCHITECTURAL HARDWARE LIMITED**

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### 3 V ARCHITECTURAL HARDWARE LIMITED

#### Abbreviated balance sheet as at 31 December 2015

		2015		2014	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		30,669		39,927
<b>Current assets</b>					
Stocks		26,472		25,078	
Debtors		225,497		265,733	
Cash at bank and in hand		288,570		355,203	
		<u>540,539</u>		<u>646,014</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(282,498)</u>		<u>(402,785)</u>	
<b>Net current assets</b>			258,041		243,229
<b>Total assets less current liabilities</b>			<u>288,710</u>		<u>283,156</u>
<b>Provisions for liabilities</b>			(1,622)		(2,675)
<b>Net assets</b>			<u>287,088</u>		<u>280,481</u>
<b>Capital and reserves</b>					
Called up share capital	3		100,000		100,000
Profit and loss account			187,088		180,481
<b>Shareholders' funds</b>			<u>287,088</u>		<u>280,481</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

**3 V ARCHITECTURAL HARDWARE LIMITED**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 December 2015**

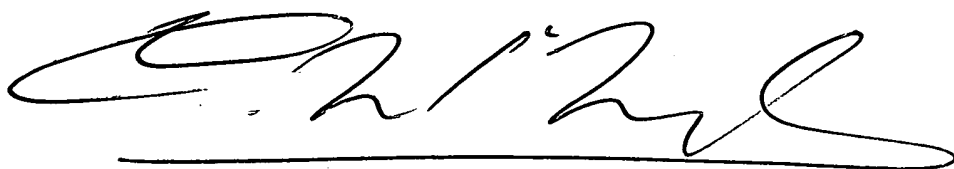
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

These accounts were approved and authorised for issue by the Board on 16 June 2016, and are signed on its behalf by:



**C F Taylor**  
**Director**



**J A Holmes**  
**Director**

**Registration number 06368745**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

### **3 V ARCHITECTURAL HARDWARE LIMITED**

#### **Notes to the abbreviated financial statements for the year ended 31 December 2015**

#### **1. Accounting policies**

##### **1.1. Accounting convention**

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

##### **1.2. Turnover**

Turnover represents the total value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

##### **1.3. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% reducing balance
Fixtures, fittings and equipment	-	20% reducing balance
Motor vehicles	-	25% reducing balance

##### **1.4. Leasing**

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

##### **1.5. Stock**

Stock is valued at the lower of cost and net realisable value.

##### **1.6. Pensions**

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

##### **1.7. Deferred taxation**

Full provision is made for deferred taxation to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes. Deferred tax assets and liabilities are not discounted.

##### **1.8. Foreign currencies**

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

### 3 V ARCHITECTURAL HARDWARE LIMITED

#### Notes to the abbreviated financial statements for the year ended 31 December 2015

2.	Fixed assets	Tangible fixed assets £	
	<b>Cost</b>		
	At 1 January 2015		79,232
	Additions		379
	At 31 December 2015		<u>79,611</u>
	<b>Depreciation</b>		
	At 1 January 2015		39,305
	Charge for year		9,637
	At 31 December 2015		<u>48,942</u>
	<b>Net book values</b>		
	At 31 December 2015		<u>30,669</u>
	At 31 December 2014		<u><u>39,927</u></u>
3.	Share capital	2015 £	2014 £
	<b>Authorised</b>		
	100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
	<b>Allotted, called up and fully paid</b>		
	100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
	<b>Equity Shares</b>		
	100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
4.	Ultimate parent undertaking		
	The ultimate parent undertaking is Gebruder Vieler GmbH, which is incorporated in Germany.		