

Abbreviated Unaudited Accounts for the Year Ended 28 February 2014

for

All Points West (Design) Limited

THURSDAY



\*A3L0YL41\*

A10

20/11/2014

#151

COMPANIES HOUSE

**All Points West (Design) Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 28 February 2014**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountant's Report	4

All Points West (Design) Limited

Company Information  
for the Year Ended 28 February 2014

**DIRECTORS:**

J Henderson-Quartey  
A T Stevenson

**SECRETARY:**

**REGISTERED OFFICE:**

29 Hillview Gardens  
Harrow  
Middlesex  
HA2 6HJ

**REGISTERED NUMBER:**

06823127 (England and Wales)

**ACCOUNTANT:**

S J Morrell  
Chartered Accountant  
The Triangle  
Grafton Villas  
Leeds  
West Yorkshire  
LS15 8SH

Abbreviated Balance Sheet

28 February 2014

	Notes	28.2.14 £	£	28.2.13 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		735		862
<b>CURRENT ASSETS</b>					
Debtors		43,039		53,106	
Cash at bank		1,256		4,362	
		44,295		57,468	
<b>CREDITORS</b>					
Amounts falling due within one year		30,033		35,436	
<b>NET CURRENT ASSETS</b>			14,262		22,032
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			14,997		22,894
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			14,995		22,892
<b>SHAREHOLDERS' FUNDS</b>			14,997		22,894

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 18/11/2014 and were signed on its behalf by:

  
J Henderson-Quarley - Director

The notes form part of these abbreviated accounts

1. **ACCOUNTING POLICIES**

**Accounting convention**

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

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 20% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 March 2013	1,660
Additions	57
	<hr/>
At 28 February 2014	1,717
	<hr/>
<b>DEPRECIATION</b>	
At 1 March 2013	798
Charge for year	184
	<hr/>
At 28 February 2014	982
	<hr/>
<b>NET BOOK VALUE</b>	
At 28 February 2014	735
	<hr/>
At 28 February 2013	862
	<hr/>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.14 £	28.2.13 £
2	Ordinary	£1	2	2
			<hr/>	<hr/>

4. **ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is the Directors.

Chartered Accountant's Report to the Board of Directors  
on the Unaudited Financial Statements of  
All Points West (Design) Limited

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of All Points West (Design) Limited for the year ended 28 February 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 me.

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), I am subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of All Points West (Design) Limited, as a body, in accordance with the terms of my engagement letter dated 12 April 2012. My work has been undertaken solely to prepare for your approval the financial statements of All Points West (Design) Limited and state those matters that I have agreed to state to the Board of Directors of All Points West (Design) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for my work or for this report.

It is your duty to ensure that All Points West (Design) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of All Points West (Design) Limited. You consider that All Points West (Design) Limited is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the financial statements of All Points West (Design) Limited. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.

*S J Morrell*

S J Morrell  
Chartered Accountant  
The Triangle  
Grafton Villas  
Leeds  
West Yorkshire  
LS15 8SH

Date: *19th November 2014*