

Company Registration No. 09015806 (England and Wales)

BASE GREEN GIBSON'S YARD LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 APRIL 2015

TUESDAY



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COMPANIES HOUSE

BASE GREEN GIBSON'S YARD LIMITED

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BASE GREEN GIBSON'S YARD LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2015

	Notes	2015 £	£
Fixed assets			
Investments	2		99
Current assets			
Stocks		2,880,764	
Debtors		1,145	
Cash at bank and in hand		73,578	
		<u>2,955,487</u>	
Creditors: amounts falling due within one year		<u>(473,016)</u>	
Net current assets			<u>2,482,471</u>
Total assets less current liabilities			<u>2,482,570</u>
Capital and reserves			
Called up share capital	3		1
Profit and loss account			<u>2,482,569</u>
Shareholder's funds			<u>2,482,570</u>

For the financial period ended 30 April 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 14/3/16

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Peter Hibbert
Director

Company Registration No. 09015806

BASE GREEN GIBSON'S YARD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 30 APRIL 2015

1 Accounting policies

1.1 Accounting convention

The financial statements 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 amounts receivable for services net of VAT.

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Stock and work in progress

Work in progress is valued at the lower of cost and net realisable value.

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 29 April 2014	-
Additions	99
	<hr/>
At 30 April 2015	99
	<hr/> <hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Gibson Builders Merchants (London) Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
Gibson Builders Merchants (London) Limited	Builders merchant	(21)	-
		<hr/>	<hr/>

BASE GREEN GIBSON'S YARD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE PERIOD ENDED 30 APRIL 2015

3	Share capital	2015 £
	Allotted, called up and fully paid	
	1 Ordinary share of £1 each	1
		<u>1</u>

On incorporation, 1 Ordinary share was issued at par.