# **Abbreviated accounts**

for the year ended 30 November 2012



Donnellys
Chartered Accountants

Peel House 2 Chorley Old Road Bolton BL1 3AA

# **Company Information**

Directors

CJ Hyland S Hyland

Secretary CJ Hyland

Company number 03663911

Registered office The Rivington Suite

Paragon Business Park Chorley New Road Horwich, Bolton

BL6 6HG

Accountants Donnellys C A Limited

Chartered Accountants

Peel House

2 Chorley Old Road

Bolton BL1 3AA

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# Registration number 03663911

# Abbreviated Balance Sheet as at 30 November 2012

		2012		2011	
	Notes	£	£	£	£
Current assets					
Debtors		2		2	
		2		2	
Net current assets			2		2
Total assets less current					
liabilities			2		2
Net assets			2		2
Capital and reserves					
Called up share capital	2		2		2
Shareholders' funds			2		2
			===		

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 page 3 form an integral part of these financial statements.

#### **Abbreviated Balance Sheet (continued)**

# <u>Directors' statements required by Sections 475(2) and (3)</u> for the year ended 30 November 2012

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 November 2012, and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386, and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 8 July 2013 and signed on its behalf by

CJ Hyland Director

E.

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

# Notes to the abbreviated Financial Statements for the year ended 30 November 2012

#### 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. Deferred taxation

Deferred tax is recognised in respect of all timing differences, that have originated but not reversed at the balance sheet date, that will result in an obligation to pay more (or less) tax at a future date

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset

Deferred tax is measured on an undiscounted basis at tax rates that are expected to apply when the timing differences reverse

2.	Share capital	2012 £	2011 £
	Authorised	-	-
	100 Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
	Equity Shares		
	2 Ordinary shares of £1 each	2	2