

COMPANY REGISTRATION NUMBER 03428510

IVY HOUSE HOLDINGS LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
30 APRIL 2013

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COMPANIES HOUSE

IVY HOUSE HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2013

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IVY HOUSE HOLDINGS LIMITED
ABBREVIATED BALANCE SHEET
30 APRIL 2013

	Note	2013 £	2012 £
Fixed assets	2		
Intangible assets		5,364	6,706
Investments		10,010	10,010
		15,374	16,716
Current assets			
Debtors		8,254	39,042
Cash at bank and in hand		159,697	105,182
		167,951	144,224
Creditors. Amounts falling due within one year		(78,439)	(86,287)
Net current assets		89,512	57,937
Total assets less current liabilities		104,886	74,653
Creditors. Amounts falling due after more than one year		(102,000)	(62,000)
		2,886	12,653
Capital and reserves			
Called-up equity share capital	3	2,000	2,000
Profit and loss account		886	10,653
Shareholders' funds		2,886	12,653

For the year ended 30 April 2013 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 applicable to companies subject to the small companies regime

These abbreviated accounts were approved by the directors and authorised for issue on 22 January 2014, and are signed on their behalf by

MR R W SMITH
 Director



Company Registration Number 03428510

The notes on pages 2 to 3 form part of these abbreviated accounts

IVY HOUSE HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 APRIL 2013

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

Amortisation on patents

Amortisation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

8 years

Investments

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

2 Fixed assets

	Intangible Assets £	Investments £	Total £
Cost			
At 1 May 2012 and 30 April 2013	<u>10,729</u>	<u>10,010</u>	<u>20,739</u>
Depreciation			
At 1 May 2012	4,023	–	4,023
Charge for year	<u>1,342</u>	–	<u>1,342</u>
At 30 April 2013	<u>5,365</u>	–	<u>5,365</u>
Net book value			
At 30 April 2013	<u>5,364</u>	<u>10,010</u>	<u>15,374</u>
At 30 April 2012	<u>6,706</u>	<u>10,010</u>	<u>16,716</u>

IVY HOUSE HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 APRIL 2013

2. Fixed assets (continued)

The company owns 100% of the issued share capital of the companies listed below,

Company	Country of registration or incorporation	Nature of business	Shares held class	Proportion of shares held
Polycarta Limited	England	Sale of coated papers	Ordinary	100%
Xental Limited	England	Digital ceramic printing	Ordinary	100%

Aggregate capital and reserves

	2013	2012
Polycarta Limited	37,548	14,451
Xental Limited	35,000	17,418
Profit and (loss) for the year		
Polycarta Limited	55,097	34,259
Xental Limited	47,582	15,284

3. Share capital

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary Class A shares of £1 each	500	500	500	500
Ordinary Class B shares of £1 each	1,000	1,000	1,000	1,000
Ordinary Class C shares of £1 each	500	500	500	500
	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>