

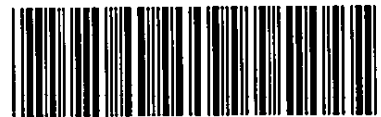
Registration number 06956529

# Fiona Polley Limited

Unaudited Abbreviated Accounts

Year Ended 31 July 2013

TUESDAY



\*A36SYAG2\*

A31

29/04/2014

#213

COMPANIES HOUSE

**Page Kirk LLP**  
**Chartered Accountants**  
Sherwood House  
7 Gregory Boulevard  
Nottingham  
NG7 6LB

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## **Fiona Polley Limited**

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**Unaudited Statutory Accounts**  
**Year Ended 31 July 2013**

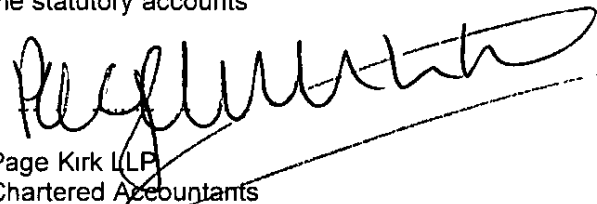
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Fiona Polley Limited for the year ended 31 July 2013 set out on pages from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are 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 Fiona Polley Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Fiona Polley Limited and state those matters that we have agreed to state to them, 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, we do not accept or assume responsibility to anyone other than Fiona Polley Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Fiona Polley Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Fiona Polley Limited. You consider that Fiona Polley Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Fiona Polley Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



Page Kirk LLP  
Chartered Accountants  
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24 April 2014

**Fiona Polley Limited**  
**Abbreviated Balance Sheet**  
**31 July 2013**

	Note	£	2013 £	£	2012 £
<b>Fixed assets</b>					
Investments			-		6,319
<b>Current assets</b>					
Debtors		7,793		-	
Creditors Amounts falling due within one year		<u>(7,792)</u>		<u>(6,318)</u>	
<b>Net current assets/(liabilities)</b>			<u>1</u>		<u>(6,318)</u>
<b>Net assets</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	4		<u>1</u>		<u>1</u>

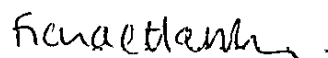
For the year ending 31 July 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the director on 24 April 2014



Mrs Fiona Harray

Director

Company registration number 06956529

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

**Fiona Polley Limited**  
**Notes to the Abbreviated Accounts**  
**Year Ended 31 July 2013**

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**1 Accounting policies**

**Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Fixed asset investments**

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

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

**Income recognition**

As the company has no fixed right to income, it is only recognised when allocated.

**2 Fixed assets**

	Investments £	Total £
<b>Cost</b>		
At 1 August 2012	6,319	6,319
Additions	32,620	32,620
Disposals	(38,939)	(38,939)
At 31 July 2013	-	-
<b>Depreciation</b>		
At 31 July 2013	-	-
<b>Net book value</b>		
At 31 July 2013	-	-
At 31 July 2012	6,319	6,319

**3 Related party transactions**

At 31 July 2013, Mrs F C Harry's directors current account was overdrawn by £7,793 (2012 - £nil). The maximum amount outstanding during the year was £7,793 (2012 - £nil).

**Fiona Polley Limited**  
**Notes to the Abbreviated Accounts**  
**Year Ended 31 July 2013**

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**4 Share capital**

**Allotted, called up and fully paid shares**

	2013		2012	
	No.	£	No.	£
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>