

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 1 APRIL 2014 TO 31 DECEMBER 2014**  
**FOR**  
**FISHBURNE GEOTECHNICAL SERVICES LIMITED**

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FOR THE PERIOD 1 APRIL 2014 TO 31 DECEMBER 2014**

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**FISHBURNE GEOTECHNICAL SERVICES LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 1 APRIL 2014 TO 31 DECEMBER 2014**

**DIRECTOR:** A S Fishburne

**SECRETARY:** Ms F Fishburne

**REGISTERED OFFICE:** 2 Westfield Drive  
Knutsford  
Cheshire  
WA16 0BN

**REGISTERED NUMBER:** 06263142 (England and Wales)

**ACCOUNTANTS:** Walker Begley Limited  
Chartered Accountants  
207 Knutsford Road  
Grappenhall  
Warrington  
Cheshire  
WA4 2QL

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2014**

	Notes	31/12/14 £	31/3/14 £
<b>CURRENT ASSETS</b>			
Debtors		-	9,622
Cash at bank		<u>232</u>	<u>10</u>
		232	9,632
<b>CREDITORS</b>			
Amounts falling due within one year		-	9,435
<b>NET CURRENT ASSETS</b>		<u>232</u>	<u>197</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>232</u>	<u>197</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		<u>132</u>	<u>97</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>232</u>	<u>197</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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.
- (b)

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 director on 16 August 2015 and were signed by:

A S Fishburne - Director

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD 1 APRIL 2014 TO 31 DECEMBER 2014

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).

**Turnover**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/12/14 £	31/3/14 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The director, Mr A S Fishburne, has taken an unsecured loan from the company. At 31 December 2014 the balance stood at £NIL (March 2014 - £7,936).

In the year to dividends of £21,301 were paid to the director and his family.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.