Company Registration Number: 05915068 (England and Wales)

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st June 2013

End date: 31st May 2014

**SUBMITTED** 

## Company Information for the Period Ended 31st May 2014

**Director:** Thomas Edward Knights

Sarah Catherine Knights

Company secretary: Sarah Catherine Knights

Registered office: Holmbury House

Amberley Court

Malmcsbury Wiltshire SN16 0HN

Company Registration Number: 05915068 (England and Wales)

# Abbreviated Balance sheet As at 31st May 2014

|  | Notes | 2014<br>£ | 2013<br>£ |
|--|-------|-----------|-----------|
| Fixed assets   |       |           |           |
| Intangible assets:                                       |       | 0         | 0         |
| Tangible assets:   |       | 0         | 0         |
| Total fixed assets:                                      |       | 0         | 0         |
| Current assets   |       |           |           |
| Stocks:  |       | 0         | 0         |
| Debtors:   |       | 0         | 0         |
| Cash at bank and in hand:                                |       | 7         | 20        |
| Total current assets:                                    |       | 7         | 20        |
| Creditors  |       |           |           |
| Creditors: amounts falling due within one year           |       | 0         | 0         |
| Net current assets (liabilities):                        |       | 7         | 20        |
| Total assets less current liabilities:                   |       | 7         | 20        |
| Creditors: amounts falling due after more than one year: | 2     | 200       | 200       |
| Provision for liabilities:                               |       | 0         | 0         |
| Total net assets (liabilities):                          |       | (193)     | (180)     |

The notes form part of these financial statements

# Abbreviated Balance sheet As at 31st May 2014 continued

|                           | Notes | 2014<br>£ | 2013<br>£ |
|---------------------------|-------|-----------|-----------|
| Capital and reserves      |       |           |           |
| Called up share capital:  | 4     | 100       | 100       |
| Revaluation reserve:      |       | 0         | 0         |
| Profit and Loss account:  |       | (293)     | (280)     |
| Total shareholders funds: |       | (193)     | (180)     |

For the year ending 31 May 2014 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 directors acknowledge their 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 23 August 2014

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: Sarah Catherine Knights

Status: Director

The notes form part of these financial statements

### Notes to the Abbreviated Accounts for the Period Ended 31st May 2014

### 1. Accounting policies

#### Basis of measurement and preparation of accounts

The above accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

## Notes to the Abbreviated Accounts for the Period Ended 31st May 2014

### 2. Creditors: amounts falling due after more than one year

|                  | 2014<br>£ | 2013<br>£ |
|------------------|-----------|-----------|
| Other creditors: | 200       | 200       |
| Total:           | 200       | 200       |

### Notes to the Abbreviated Accounts for the Period Ended 31st May 2014

#### 4. Called up share capital

Allotted, called up and paid

| Previous period      |                  |                              | 2013  |
|----------------------|------------------|------------------------------|-------|
| Class                | Number of shares | Nominal value per share      | Total |
| Ordinary shares:     | 100              | 1.00                         | 100   |
| Preference shares:   | 0                | 0.00                         | 0     |
| Total share capital: |                  |                              | 100   |
| Current paried       |                  |                              | 2014  |
| Current period       |                  |                              | 2014  |
| Class                | Number of shares | Nominal value per share      | Total |
| •                    | Number of shares | Nominal value per share 1.00 |       |
| Class                |                  | •                            | Total |

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.