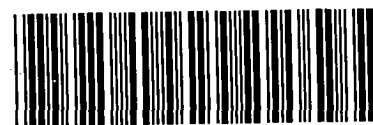


**ARCH BRONZE LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2014**

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COMPANIES HOUSE

William P Godfrey FCA

Chartered Accountant

15 Shirlock Road
London
NW3 2HR

Arch Bronze Limited
Directors' Report and Financial Statements
For The Year Ended 31 January 2014

Contents

	Page
Company Information	1
Directors' Report	2
Accountant's Report	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Accounts	6
The following pages do not form part of the statutory accounts:	
Trading Profit and Loss Account	8

Arch Bronze Limited
Company Information
For The Year Ended 31 January 2014

Directors	Mr. Christopher Nash Mrs. Gabrielle Brisbane-Nash
Secretary	Mr. William Godfrey
Company Number	8377320
Registered Office	15 Sherlock Road London NW3 2HR
Business	Arch 23-24 Winthorpe Road Putney London SW15 2LW
Accountants	William P Godfrey FCA Chartered Accountant 15 Sherlock Road London NW3 2HR

Arch Bronze Limited
Company No. 8377320
Directors' Report For The Year Ended 31 January 2014

The directors present their report and the financial statements for the year ended 31 January 2014

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations. Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

The company's principal activity is that of selling including the installation of bronze products that are manufactured by other entities.

Review of Business

The company was incorporated on 28th January 2013 under the name TABF Limited and commenced trading on 1st February 2013. On 18th March 2014, following a General Meeting of the members of the company, the company by special resolution changed its name from TABF Limited to Arch Bronze Limited.

The company made a profit after taxation of £181,448 in the year to 31st January 2014.

Directors

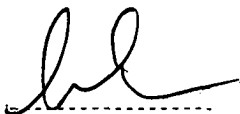
The directors who held office during the period were as follows:

Mr. Christopher Nash
Mrs. Gabrielle Brisbane-Nash

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board



Mr. Christopher Nash

16/04/2014

Arch Bronze Limited
Accountant's Report
For The Year Ended 31 January 2014

In accordance with the engagement letter dated 26th March 2014, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at year ended 31st January 2014 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements



William P Godfrey FCA

16/04/2014

William P Godfrey FCA
Chartered Accountant

15 Sherlock Road
London
NW3 2HR

Arch Bronze Limited
Profit and Loss Account
For The Year Ended 31 January 2014

	Notes	2014 £
TURNOVER		300,000
Cost of sales		<u>(68,244)</u>
GROSS PROFIT		231,756
Administrative expenses		<u>(4,919)</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		226,837
Tax on profit on ordinary activities	2	<u>(45,389)</u>
PROFIT FOR THE FINANCIAL YEAR	6	<u><u>181,448</u></u>

Statement of Total Recognised Gains and Losses

There were no gains and losses in the period other than those in the profit and loss account.

Arch Bronze Limited
Balance Sheet
As at 31 January 2014

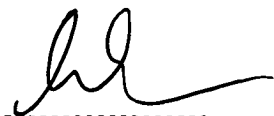
		2014	
	Notes	£	£
CURRENT ASSETS			
Debtors	3	200	
Cash at bank and in hand		235,087	
		<u>235,287</u>	
Creditors: Amounts Falling Due Within One Year	4	<u>(53,639)</u>	
NET CURRENT ASSETS (LIABILITIES)			<u>181,648</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>181,648</u>
NET ASSETS			<u><u>181,648</u></u>
CAPITAL AND RESERVES			
Called up share capital	5		200
Profit and Loss account			<u>181,448</u>
SHAREHOLDERS' FUNDS	6		<u><u>181,648</u></u>

For the year ending 31 January 2014 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 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).

On behalf of the board



Mr. Christopher Nash

16/04/2014

Arch Bronze Limited
Notes to the Unaudited Accounts
For The Year Ended 31 January 2014

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Statement of Cash Flow

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.3. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

2. Tax on Profit on Ordinary Activities

	Tax Rate	2014
	2014	£
UK Corporation Tax	20%	45,389
		<hr/>
Total Current Tax Charge		45,389
		<hr/> <hr/>

3. Debtors

	2014
	£
Due within one year	
Directors loan accounts	200
	<hr/> <hr/>

4. Creditors: Amounts Falling Due Within One Year

	2014
	£
Corporation tax	45,389
VAT	6,000
Accruals	2,250
	<hr/>
	53,639
	<hr/> <hr/>

5. Share Capital

	Value	Number	2014
	£		£
Allotted, called up and fully paid:			
Ordinary shares	1,000	200	200
		<hr/> <hr/>	<hr/> <hr/>

Arch Bronze Limited
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 January 2014

6. Reconciliation of Reserves

	Share Capital	Profit & Loss Account
	£	£
As at 1 February 2013	200	-
Profit for year	-	181,448
As at 31 January 2014	200	181,448

7. Transactions With and Loans to Directors

Included within Debtors are the following loans to directors:

	As at 1 February 2013	Amounts advanced	Amounts repaid	As at 31 January 2014
	£	£	£	£
Mr. Christopher Nash	-	100	-	100
Mrs. Gabrielle Brisbane-Nash	-	100	-	100

The above loans are unsecured, interest free and repayable on demand.

8. Controlling Party

The company's controlling parties are C.W.Nash and G.A.Brisbane-Nash by virtue of their equal ownership of 100% of the issued share capital in the company.

Arch Bronze Limited
Trading Profit and Loss Account
For The Year Ended 31 January 2014

	2014
	£
TURNOVER	
Sales	300,000
COST OF SALES	
Purchases	63,930
Installation costs	4,314
	<u> </u>
	(68,244)
	<u> </u>
GROSS PROFIT	231,756
Administration Costs	
Accountancy fees	4,750
Professional fees	110
Bank charges	59
	<u> </u>
	(4,919)
	<u> </u>
NET PROFIT	226,837
	<u> </u>