

Registration number 5256454

**DUTTON
MOORE**

Chartered Accountants
& Business Advisers

Auxility (UK) Limited

Abbreviated accounts

for the year ended 31 December 2012

WEDNESDAY



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25/09/2013

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COMPANIES HOUSE

Aldgate House
1-4 Market Place
Hull HU1 1RA

T 01482 326617
F 01482 329863
E enquiries@duttonmoore.co.uk

Auxiliary (UK) Limited

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Auxlity (UK) Limited

**Abbreviated balance sheet
as at 31 December 2012**

| | Notes | 2012 | | 2011 | |
|---|-------|-----------------|----------------|-----------------|--------------|
| | | £ | £ | £ | £ |
| Current assets | | | | | |
| Debtors | | 5,892 | | 14,861 | |
| Cash at bank and in hand | | 81,913 | | 33,398 | |
| | | <u>87,805</u> | | <u>48,259</u> | |
| Creditors: amounts falling due within one year | | <u>(88,014)</u> | | <u>(39,227)</u> | |
| Total assets less current liabilities | | | (209) | | 9,032 |
| Net (liabilities)/assets | | | <u>(209)</u> | | <u>9,032</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 3,000 | | 3,000 |
| Profit and loss account | | | <u>(3,209)</u> | | <u>6,032</u> |
| Shareholders' funds | | | <u>(209)</u> | | <u>9,032</u> |

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Auxilitty (UK) Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2012 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on and signed on its behalf by



O. Schaller
Director

20th September 2013

Registration number 5256454

The notes on page 3 form an integral part of these financial statements.

Auxiliary (UK) Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2012**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Deferred taxation

Deferred tax is provided in full on all material timing differences that have originated but not reversed at the balance sheet date. A deferred tax asset is regarded as recoverable and therefore recognised only when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred tax assets and liabilities are not discounted.

2. Share capital

| | 2012 | 2011 |
|---|--------------|--------------|
| | £ | £ |
| Authorised | | |
| 3,000 Ordinary shares of £1 each | <u>3,000</u> | <u>3,000</u> |
| Allotted, called up and fully paid | | |
| 3,000 Ordinary shares of £1 each | <u>3,000</u> | <u>3,000</u> |
| Equity shares | | |
| 3,000 Ordinary shares of £1 each | <u>3,000</u> | <u>3,000</u> |