

D1566 Registrars

2013

ARCHBURN INVESTMENTS LIMITED
Company Number: 00750594

Abbreviated Accounts

for the year ended

31 March 2013

WEDNESDAY



A2NHWA3S

A37

18/12/2013

#246

COMPANIES HOUSE

ARCHBURN INVESTMENTS LIMITED (REGISTERED NUMBER: 00750594)

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 31 March 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

ARCHBURN INVESTMENTS LIMITED

COMPANY INFORMATION
for the year ended 31 March 2013

DIRECTORS:

C Owen
D J Owen
E J Owen

SECRETARY:

D J Owen

REGISTERED OFFICE:

6th Floor
Aldwych House
81 Aldwych
London
WC2B 4RP

REGISTERED NUMBER:

00750594 (England and Wales)

ACCOUNTANTS:

Thorne Lancaster Parker
Chartered Accountants
8th Floor
Aldwych House
81 Aldwych
London
WC2B 4HN

ARCHBURN INVESTMENTS LIMITED (REGISTERED NUMBER: 00750594)

ABBREVIATED BALANCE SHEET
31 March 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	500,000	500,000
Investments	3	<u>4,008</u>	<u>4,042</u>
		504,008	504,042
CURRENT ASSETS			
Cash at bank		133,779	117,580
CREDITORS			
Amounts falling due within one year		<u>6,252</u>	<u>3,893</u>
NET CURRENT ASSETS		<u>127,527</u>	<u>113,687</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>631,535</u>	<u>617,729</u>
CAPITAL AND RESERVES			
Called up share capital	4	99	99
Revaluation reserve		419,229	419,263
Profit and loss account		<u>212,207</u>	<u>198,367</u>
SHAREHOLDERS' FUNDS		<u>631,535</u>	<u>617,729</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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

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 Board of Directors on 16 December 2013 and were signed on its behalf by



C Owen - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 March 2013

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents amounts of rent receivable from properties during the year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST OR VALUATION	
At 1 April 2012	
and 31 March 2013	<u>500,000</u>
NET BOOK VALUE	
At 31 March 2013	<u>500,000</u>
At 31 March 2012	<u>500,000</u>

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST OR VALUATION	
At 1 April 2012	4,042
Revaluations	<u>(34)</u>
At 31 March 2013	<u>4,008</u>
NET BOOK VALUE	
At 31 March 2013	<u>4,008</u>
At 31 March 2012	<u>4,042</u>

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2013 £	2012 £
99	Ordinary "A"	1	<u>99</u>	<u>99</u>