D1566 Registrar

2015

ARCHBURN INVESTMENTS LIMITED Company Number: 00750594

Abbreviated Accounts

for the year ended

31 March 2015

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ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

FOR

ARCHBURN INVESTMENTS LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS for the year ended 31 March 2015

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

COMPANY INFORMATION for the year ended 31 March 2015

DIRECTORS:

C Owen

D J Owen E J Owen

SECRETARY:

D J Owen

REGISTERED OFFICE:

83 Cliftonville Grove Lane Camberwell London SE5 8SP

REGISTERED NUMBER:

00750594 (England and Wales)

ACCOUNTANTS:

Thorne Lancaster Parker Chartered Accountants

4th Floor Venture House

27-29 Glasshouse Street

London W1B 5DF

ARCHBURN INVESTMENTS LIMITED (REGISTERED NUMBER: 00750594)

ABBREVIATED BALANCE SHEET

31 March 2015

	Notes	201 £	5 £	2014 £	£
FIXED ASSETS	Notes	£	Ľ	£	£
Tangible assets	2		717,506		500,000
Investments	2 3		10,730		105,890
m voomonto	J				100,000
			728,236		605,890
CURRENT ASSETS					
Cash at bank		3,307		32,323	
CREDITORS					
Amounts falling due within one year	ar	53,602		14,301	
NET CURRENT (LIABILITIES)	/ASSETS		(50,295)		_18,022
TOTAL ASSETS LESS CURRE	NT				•
LIABILITIES			677,941		623,912
CAPITAL AND RESERVES					
Called up share capital	4		99		99
Revaluation reserve			425,951		421,111
Profit and loss account			251,891		202,702
SHAREHOLDERS' FUNDS			677,941		623,912

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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 22 October 2015 and were signed on its behalf by:

C Owen - Director

NOTES TO THE ABBREVIATED ACCOUNTS

for the year ended 31 March 2015

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 and revenue recognition

Turnover consists of rents receivable from letting properties receivable from freehold interests in the ordinary course of business.

Rental revenues are recognised on the accruals basis.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures, fittings and equipment

25% Reducing balance basis

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 At 1 April 2014 Additions	500,000 217,506
At 31 March 2015	717,506
NET BOOK VALUE At 31 March 2015	717,506
At 31 March 2014	500,000

3. FIXED ASSET INVESTMENTS

	other than
	loans
	£
COST OR VALUATION	
At 1 April 2014	105,890
Disposals	(100,000)
Revaluations	4,840
At 31 March 2015	10,730
NET BOOK VALUE	
At 31 March 2015	10,730
At 31 March 2014	105,890

Page 3 continued...

Investments

NOTES TO THE ABBREVIATED ACCOUNTS - continued for the year ended 31 March 2015

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:

Class:

Nominal

2015

2014

99

Ordinary "A"

value:

£ 99 £ 99