

Registered number
00898389

Highleat Properties Limited

Abbreviated Accounts

31 December 2014

Highleat Properties Limited**Registered number:** 00898389**Abbreviated Balance Sheet****as at 31 December 2014**

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand		1,000	2,000
Net current assets		<u>1,000</u>	<u>2,000</u>
Net assets		<u>1,000</u>	<u>2,000</u>
Capital and reserves			
Called up share capital	2	1,000	2,000
Shareholders' funds		<u>1,000</u>	<u>2,000</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

T Kyle

Director

Approved by the board on 25 September 2015

Highleat Properties Limited
Notes to the Abbreviated Accounts
for the year ended 31 December 2014

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 Share capital	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	1,000	<u>1,000</u>	<u>2,000</u>

On 13 November 2014 the company passed a special resolution to reduce the capital of the company. The share capital was reduced by 1,000 shares of £1 each.

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.