

REGISTERED NUMBER· 01481798 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 30 June 2012
for
Invel Investment Limited**

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for the Year Ended 30 June 2012**

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Invel Investment Limited

**Company Information
for the Year Ended 30 June 2012**

DIRECTORS:

Mr K W Henderson
Mrs S P Henderson

SECRETARY:

Mrs S P Henderson

REGISTERED OFFICE:

2nd Floor
York House
23 Kingsway
London
WC2B 6UJ

REGISTERED NUMBER:

01481798 (England and Wales)

ACCOUNTANTS:

Elliotts Shah
Chartered Accountants
2nd Floor, York House
23 Kingsway
London
WC2B 6UJ

Abbreviated Balance Sheet
30 June 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	600	600
CURRENT ASSETS			
Debtors		<u>76,465</u>	<u>76,465</u>
NET CURRENT ASSETS		<u>76,465</u>	<u>76,465</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>77,065</u></u>	<u><u>77,065</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>76,065</u>	<u>76,065</u>
SHAREHOLDERS' FUNDS		<u><u>77,065</u></u>	<u><u>77,065</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 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 *1 March 2013* and were signed on its behalf by



Mr K W Henderson - Director

**Notes to the Abbreviated Accounts
for the Year Ended 30 June 2012**

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year

Consolidation

The company and its subsidiaries comprise a small sized group. The company has therefore taken advantage of the exemption provided by section 383 of the Companies Act 2006 not to prepare group accounts. The financial statements present information about the company as an individual undertaking and not about its group.

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2011	
and 30 June 2012	600
NET BOOK VALUE	
At 30 June 2012	600
At 30 June 2011	600

The company's investments at the balance sheet date in the share capital of companies include the following

Escrillon Properties Limited

Nature of business Property dealing

	% holding	2012 £	2011 £
Class of shares	100.00		
Ordinary shares			
Aggregate capital and reserves		(36,206)	(27,217)
Loss for the year		(8,889)	(7,955)

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	2012 £	2011 £
1,000	Ordinary		1,000	1,000

4 CONTROL

The company is controlled by Mr K. W. Henderson