

Abbreviated Unaudited Accounts
for the Year Ended 30 June 2014
for
Invel Investment Limited

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for the Year Ended 30 June 2014**

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Invel Investment Limited

Company Information
for the Year Ended 30 June 2014

DIRECTORS:

Mr K W Henderson
Mrs S P Henderson
Mrs M J Hall
T E Sheldon

SECRETARY:

Mrs S P Henderson

REGISTERED OFFICE:

Ground Floor
Bury House
31 Bury Street
London
EC3A 5AR

REGISTERED NUMBER:

01481798 (England and Wales)

ACCOUNTANTS:

Elliotts Shah
Chartered Accountants
Ground Floor
Bury House
31 Bury Street
London
EC3A 5AR

Invel Investment Limited (Registered number: 01481798)

Abbreviated Balance Sheet

30 June 2014

	Notes	2014 £	£	2013 £	£
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>77,065</u>		<u>77,065</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>77,065</u>		<u>77,065</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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 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.
- (b)

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 20 March 2015 and were signed on its behalf by:

Mr K W Henderson - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 June 2014**

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 2013	
and 30 June 2014	<u>600</u>
NET BOOK VALUE	
At 30 June 2014	<u>600</u>
At 30 June 2013	<u>600</u>

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 development and dealing

	% holding	2014	2013
Class of shares:		£	£
Ordinary shares	100.00		
Aggregate capital and reserves		(39,367)	(37,436)
Loss for the year		<u>(2,031)</u>	<u>(1,230)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4. CONTROL

The company is controlled by Mr K W Henderson.

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.