

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2015
for
Able Children (Pullen Publications) Ltd

**Contents of the Abbreviated Accounts
for the year ended 31 December 2015**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Able Children (Pullen Publications) Ltd

**Company Information
for the year ended 31 December 2015**

DIRECTORS: S J Hemingway
Dr K Painter

SECRETARY: S J Hemingway

REGISTERED OFFICE: 14 Park Lane
Knebworth
Hertfordshire
SG3 6PF

REGISTERED NUMBER: 01773903 (England and Wales)

ACCOUNTANTS: Base52 Ltd
Chartered Management Accountants
Suite 9
30 Bancroft
Hitchin
Hertfordshire
SG5 1LE

Abbreviated Balance Sheet
31 December 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Stocks		3,671	3,671
Debtors		<u>234</u>	<u>234</u>
		3,905	3,905
CREDITORS			
Amounts falling due within one year		<u>926</u>	<u>926</u>
NET CURRENT ASSETS		<u>2,979</u>	<u>2,979</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		2,979	2,979
CREDITORS			
Amounts falling due after more than one year		<u>114,193</u>	<u>114,193</u>
NET LIABILITIES		<u>(111,214)</u>	<u>(111,214)</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>(111,314)</u>	<u>(111,314)</u>
SHAREHOLDERS' FUNDS		<u>(111,214)</u>	<u>(111,214)</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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 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
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Abbreviated Balance Sheet - continued
31 December 2015

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 23 September 2016 and were signed on its behalf by:

S J Hemingway - Director

**Notes to the Abbreviated Accounts
for the year ended 31 December 2015**

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 January 2015).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

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

Plant and machinery etc - 33% on cost and 20% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Going concern

The company is continuing to be supported by loans from the deceased former director and is continuing to be supported by the current directors. The directors have no plans to stop trading but will keep the situation under review.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	
and 31 December 2015	<u>(1)</u>
DEPRECIATION	
At 1 January 2015	
and 31 December 2015	<u>(1)</u>
NET BOOK VALUE	
At 31 December 2015	<u>-</u>
At 31 December 2014	<u>-</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	1	<u>100</u>	<u>100</u>

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.