

**Abbreviated Accounts**  
**for the Year Ended 31st December 2012**  
**for**  
**ASSURED SECURITY LIMITED**

G.H. Attenborough & Co. Ltd.  
Chartered Certified Accountants  
1 Tower House  
Tower Centre  
Hoddesdon  
Hertfordshire  
EN11 8UR



**Contents of the Abbreviated Accounts  
for the year ended 31st December 2012**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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**ASSURED SECURITY LIMITED**

**Company Information**  
**for the year ended 31st December 2012**

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**DIRECTORS:** S Rothwell  
Mrs A M R Rothwell

**SECRETARY:** Mrs A M R Rothwell

**REGISTERED OFFICE:** 1 Tower House  
Tower Centre  
Hoddesdon  
Hertfordshire  
EN11 8UR

**REGISTERED NUMBER:** 01779829 (England and Wales)

**ACCOUNTANTS:** G.H. Attenborough & Co. Ltd.  
Chartered Certified Accountants  
1 Tower House  
Tower Centre  
Hoddesdon  
Hertfordshire  
EN11 8UR

**BANKERS:** Barclays Bank  
183 High Street  
Epping  
Essex  
CM16 4BH



Abbreviated Balance Sheet  
31st December 2012

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		11,772		15,460
<b>CURRENT ASSETS</b>					
Stocks		8,000		8,000	
Debtors		108,998		59,708	
Cash at bank and in hand		2,966		6,765	
		<u>119,964</u>		<u>74,473</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>86,116</u>		<u>50,264</u>	
<b>NET CURRENT ASSETS</b>			<u>33,848</u>		<u>24,209</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			45,620		39,669
<b>PROVISIONS FOR LIABILITIES</b>			<u>2,169</u>		<u>2,864</u>
<b>NET ASSETS</b>			<u><u>43,451</u></u>		<u><u>36,805</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>42,451</u>		<u>35,805</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>43,451</u></u>		<u><u>36,805</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 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 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 notes form part of these abbreviated accounts



**Abbreviated Balance Sheet - continued**  
**31st December 2012**

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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 18th September 2013 and were signed on its behalf by:

S Rothwell - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the year ended 31st December 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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**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	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% 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.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st January 2012	28,171
Additions	237
At 31st December 2012	<u>28,408</u>
<b>DEPRECIATION</b>	
At 1st January 2012	12,711
Charge for year	3,925
At 31st December 2012	<u>16,636</u>
<b>NET BOOK VALUE</b>	
At 31st December 2012	<u>11,772</u>
At 31st December 2011	<u>15,460</u>

**3. CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value:	2012 £	2011 £
1,000	Ordinary shares	£ 1	<u>1,000</u>	<u>1,000</u>



**Notes to the Abbreviated Accounts - continued**  
**for the year ended 31st December 2012**

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**4. ULTIMATE CONTROLLING PARTY**

Mr S Rothwell and Mrs A E M Rothwell, directors, control the company by virtue of a controlling interest directly of 100% of issued share capital.



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.