

Company Registration No. 02062717 (England and Wales)

A.B. KNIGHT HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2013



A.B. KNIGHT HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Investments	2	490,000		490,000	
Current assets					
Debtors		1,716		1,716	
Net current assets			1,716		1,716
Total assets less current liabilities			<u>491,716</u>		<u>491,716</u>
Capital and reserves					
Called up share capital	3	490,100		490,100	
Profit and loss account			1,616		1,616
Shareholders' funds			<u>491,716</u>		<u>491,716</u>

For the financial year ended 30 June 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on


Mr PT Saunders
Director

Company Registration No. 02062717

A.B. KNIGHT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2013

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

	Investments £
Cost	
At 1 July 2012 & at 30 June 2013	490,000
At 30 June 2012	490,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
A B Knight (London) Limited	England & Wales	Ordinary	80.04

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
A B Knight (London) Limited	Principal activity Property development management	624,600	1,969

A.B. KNIGHT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2013

3	Share capital	2013	2012
		£	£
	Authorised		
	7,000,000 Ordinary shares of £1 each	7,000,000	7,000,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	490,100 Ordinary shares of £1 each	490,100	490,100
		<u> </u>	<u> </u>