

Company Registration No. 02062717 (England and Wales)

**A.B. KNIGHT HOLDINGS LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2014**

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# A.B. KNIGHT HOLDINGS LIMITED

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# A.B. KNIGHT HOLDINGS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2014

	Notes	2014 £	£	2013 £	£
<b>Fixed assets</b>					
Investments	2		490,000		490,000
<b>Current assets</b>					
Debtors		1,056		1,716	
<b>Net current assets</b>			1,056		1,716
<b>Total assets less current liabilities</b>			491,056		491,716
<b>Capital and reserves</b>					
Called up share capital	3		490,100		490,100
Profit and loss account			956		1,616
<b>Shareholders' funds</b>			491,056		491,716

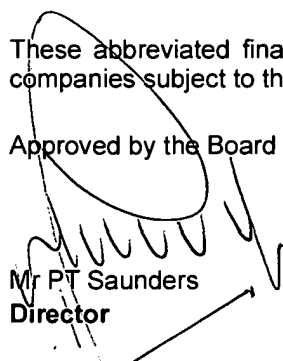
For the financial year ended 30 June 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges his 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 12 February 2015

  
Mr PT Saunders  
Director

Company Registration No. 02062717

# A.B. KNIGHT HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2014

### 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 £
<b>Cost</b>	
At 1 July 2013 & at 30 June 2014	490,000
At 30 June 2013	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	%
<b>Subsidiary undertakings</b>			
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 2014 £	Profit/(loss) for the year 2014 £
A B Knight (London) Limited	<b>Principal activity</b> Property development management	-	-

# **A.B. KNIGHT HOLDINGS LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)**

**FOR THE YEAR ENDED 30 JUNE 2014**

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<b>3</b>	<b>Share capital</b>	<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	490,100 Ordinary shares of £1 each	490,100	490,100
		<u>          </u>	<u>          </u>